



January 3, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Max Ventures and Industries Limited shall be held on January 09, 2017 to, *inter-alia*, consider raising of funds by way of preferential issue of securities, rights issue, debt issue or any other method.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from January 04, 2017 until January 11, 2017 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Max Ventures and Industries Limited

For Max Ventures and Industries Limited

A handwritten signature in blue ink, appearing to read "Alok Goel", is written over the typed name.

Alok Goel
Company Secretary

Alok Goel
Company Secretary

Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)
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Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

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CIN: U85100PB2015PLC039204