

April 03, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 539940

Name of Scrip: MAXVIL

Dear Sir/Madam,

Sub. Compliance of SEBI Regulations – Amendments in Policies

In compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) 2015, for changes to be carried out in various policies of the Company, we wish to inform you that the revised policies effective from April 1, 2019, as approved by the Board of Directors of the Company, have been uploaded on website of the Company i.e. www.maxvil.com

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited



Nitin Kumar Kansal
Chief Financial Officer

