



July 27, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub: Disclosure under Listing Regulations – Notice published in Newspapers regarding Board meeting for financial results

Further to our letter dated July 26, 2018 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed copies of notice published in newspapers regarding the ensuing meeting of the Board of Directors of the Company scheduled to be held on Monday, August 6, 2018, inter alia, to consider and approve the unaudited financial results of the Company, together with Limited Review by the Auditors, for the quarter ended June 30, 2018.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

Sandeep Pathak
Company Secretary & Compliance Officer

Encl: As above

KAMCOIN Kerala Agro Machinery Corporation Ltd.
(A Government of Kerala Undertaking)
Athalappuzha, Kuttanadu, Kollam-686 501, Kerala. Tel: 0484-2474301 (5 lines) Fax: 0484-2474589
E-mail: kamcoin@kerala.gov.in, india.com, materials@kamcoin-ia.com

PREQUALIFICATION NOTICE

Apply for the invited for prequalification of suppliers/dealers of reputed and well known brands for the Supply of Thinners & Phosphating Chemicals. Apply in the prescribed forms with relevant brochures. Visit our website www.karncoindia.com or contact materials dept. Last date of submission of prequalification is: 14-05-2013, 4.00 pm.

GING DIRECT

MAX FINANCIAL SERVICES

FINANCIAL SERVICES LTD

formerly Max India Limited

(CIN: 124223PB1988PLC008031)

Regd. Office: Bhai Mohan Singh Nagar, Railmajra,
Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

Tel. No.: 01881-462000, 462001 Fax: 01881-273607

Email: investorhelpline@maxindia.com

website: www.maxfinancialservices.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 6, 2018, *inter alia*, to take on record the unaudited financial results of the Company together with Limited Review by the Auditors, for the quarter ended June 30, 2018.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed from Friday, July 27, 2018 until Wednesday, August 8, 2018 (both days inclusive).

The information is also available on the website of the Company at www.maxfinancialservices.com and on the websites of Exchange where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For Max Financial Services Ltd

New Delhi

Sandeep Pathak
Police Officer

THE CATHO

Registered Office: "CSB Bh" a
Post Box No. 502, Thrissur, Kerala-68
Fax: +91 487 2338764, Website: www.c
Corporate Identity Number: I

BANK LTD

any's College Road,
Ida. Tel: +91 487 2333020;
in: E-mail: investors@csb.co.in
91KL1920PLC000175

NOTICE TO SHAREHOLDER

Sub : Transfer of Equity Shares having Unclaimed dividend to Investor Education and Protection Fund (IEPF) Authority.

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority.

The Bank has sent specific communication to the concerned shareholders at their latest available address whose shares are liable to be transferred to TPFA Authority during the FY 2018-19 for taking necessary steps to claim dividends for the financial year 2010-11 onwards. The complete details of such shareholders (i.e., names and folio number or DP-ID-Client ID etc., are also available on the website of the Bank at www.csbb.co.in. Similar details are also available on the website of the Bank for shares already transferred during the financial year 2017-18.

The concerned shareholder(s), holding shares in physical form, may note in Bank would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them, for the purpose of transfer of shares as above and such issue, on original certificate(s) of the Bank, will stand automatically cancelled and be rendered non negotiable. The shareholders may further note that the updated by the Bank on its website should be regarded and shall be the adequate notice in respect of issue of duplicate share certificate(s) by the Bank for purpose of transfer as aforesaid. For shares held in demat form, the demat account will be debited and such shares, will be transferred to the account of the said Authority.

Shareholders may kindly note that the **due date** for claiming dividend for financial year 2010-11 is **October 31, 2018**. All concerned shareholder(s) are requested to make an application to the Bank/Bank's Registrar & Share Transfer Agents preferably by October 20, 2018 with a request for claiming unencashed or unclaimed dividend for the year 2010-11 onwards to enable processing of claims before the **due date**.

In case no valid claim is reported by the shareholder, the unclaimed dividend is received from the shareholders by depositing with the other date as may be extended, the Bank shall, with a view to complying with the requirements set out in the Rules, transfer the amount of the IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Bank in respect of unclaimed dividend amount and equity shares transferred to the IEPF. However, the shares and dividends can be claimed back from IEPF Authority in accordance with the procedure and on submission of documents as prescribed in the Rules, for which the details are available at www.lopf.gov.in

For any queries on the above matter, shareholders are requested to contact the Bank's Registrar & Share Transfer Agent, M/s. SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Kanapathy, Coimbatore - 641 006. E-mail: info@skdc-consultants.com and Tel: +91 422 06549995, 2539835-836.

For The Catholic Syrian Bank Ltd.

Place: Thrissur
Date: 26.07.2018

(Sijo Varghese)
Com Secretary