



November 5, 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 Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Notice published in Newspapers

Further to our letter dated November 2, 2018 and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice of the ensuing Board meeting scheduled for considering the unaudited financial results of the Company, together with Limited Review by the Auditors, for the quarter and half year ended September 30, 2018, as published in English newspaper "Business Standard" and vernacular newspaper "Deshsewak", both dated November 3, 2018.

You are requested to take the aforesaid on record.

Thanking you,

For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to read "Sandeep Pathak", is written over a faint circular stamp.

Sandeep Pathak
Company Secretary & Compliance Officer

BS (Brg) = 3-11-2018
Delhi



BKM
INDUSTRIES LIMITED

BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office: 5th Floor, Block - 3B, Ecospace Business Park,
New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

NOTICE

NOTICE is hereby given pursuant to Regulations 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 13th day of November, 2018** at 12:00 noon at 'Bikaner Building', 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended on 30th September, 2018.

This information is also available at the website of the Company at www.bkmindustries.com and website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

By Order of the Board
For **BKM Industries Limited**

Place : Kolkata

Date : 02.11.2018

Sd/-
Surbhi Shah
Company Secretary



MAX FINANCIAL SERVICES LTD

[formerly Max India Limited]

(CIN: L24223PB1988PLC008031)

Regd. Office: Bhair Mohan Singh Nagar, Rail Majra,
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 Wednesday, November 14, 2018, *inter alia*, to take on record the unaudited financial results of the Company together with Limited Review by the Auditors, for the quarter and half year ended September 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 Sunday, November 4, 2018 until Friday, November 16, 2018 (both days inclusive).

The intimation 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

November 2, 2018

Sd/-
Sandeep Pathak

Company Secretary & Compliance Officer



EQUITAS SMALL FINANCE BANK LIMITED

(formerly known as, Equitas Finance Limited)

(Wholly owned Subsidiary of Equitas Holdings Limited)

Regd. Office: 4th Flr, Phase II, Spencer Plaza, No. 769, Mount Rd, Anna Salai, Chennai-2

CIN: U65191TN1993PLC025280 | www.equitasbank.com

Unaudited Financial Results for the six months ended September 30, 2018

(₹ in Lakh)

Sl. No.	Particulars	Six Months ended 30 Sep 2018	Six Months ended 30 Sep 2017	Year ended 31 Mar 2018
		Un-audited	Un-audited	Audited
1	Income earned (a)+(b)+(c)	99,900.95	72,758.55	154,271.24
(a)	Interest income from advances	82,460.65	64,105.08	134,224.09
(b)	Income on Investments	15,780.83	7,706.81	18,124.23
(c)	Interest on Balances with Reserve Bank of India and other Inter-Bank Funds	1,659.47	946.66	1,922.92
2	Other Income	14,105.59	14,643.36	24,121.51
3	Total Income (1+2)	114,006.54	87,401.91	178,392.75
4	Interest Expended	48,388.45	32,375.50	68,217.20
5	Operating Expenses (i)+(ii)+(iii)	47,569.86	43,752.40	88,111.41
(i)	Employee Cost	27,173.37	26,270.19	51,541.05
(ii)	Depreciation / Amortization	4,512.99	4,279.96	8,750.61
(iii)	Other Operating Expenses	15,883.50	13,202.25	27,819.75
6	Total Expenditure, excluding Provisions and Contingencies (4+5)	95,958.31	76,127.90	156,328.61
7	Operating Profit before Provisions and Contingencies (3-6)	18,048.23	11,274.01	22,064.14
8	Provisions (other than tax) and Contingencies	5,212.51	7,112.24	17,212.65
9	Exceptional Items	-	-	-
10	Profit from Ordinary Activities before Tax (7-8-9)	12,835.72	4,161.77	4,851.49
11	Tax Expense	4,537.36	1,478.33	1,668.35
12	Net Profit from Ordinary Activities after Tax (10-11)	8,298.36	2,683.44	3,183.14
13	Extraordinary Items (net of Tax Expense)	-	-	-
14	Net Profit for the Period / Year (12-13)	8,298.36	2,683.44	3,183.14
15	Paid-up Equity Share Capital (Face Value of Share: ₹ 10 each)	100,594.34	100,594.34	100,594.34
16	Reserves excluding Revaluation Reserves	-	-	103,780.92
17	Analytical Ratios			
(i)	Capital Adequacy Ratio (%) (Refer note 3)	23.84%	34.30%	29.63%
(ii)	Earnings Per Share (EPS) - Not Annualised for six months Basic / Diluted (₹ per share)	0.82	0.27	0.32
18	NPA Ratio			
(a)	Gross NPA	31,882.39	37,024.49	21,252.68
	Net NPA	18,761.43	19,884.95	13,149.81
(b)	% of Gross NPA to Advances	3.36%	5.79%	2.73%
	% of Net NPA to Advances	2.00%	3.20%	1.46%

ਸੰਨੇ ਤੇ ਬਾਅਦ ਕਿੱਥੇ ਵੀ ਵਿਅਕਤੀ ਦਾ ਇਤਰਾਜ਼ ਨਹੀਂ ਸੁਣਿਆ ਜਾਵੇਗਾ ਅਤੇ ਸੀਤਾ ਰਾਮ ਦਾ ਨਾਮ ਮਾਲ ਰਿਕਾਰਡ ਵਿੱਚ ਸੀਤਾ ਰਾਮ ਪੁੱਤਰ ਸਾਧੂ ਰਾਮ ਦੀ ਬਜਾਏ ਸੀਤਾ ਰਾਮ ਤਬਦੀਲ ਨਾਮ ਮਨਕੀਤਾ ਸਿੰਘ ਪੁੱਤਰ ਸਾਧੂ ਰਾਮ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ।
ਐਨ ਇਹ ਇਲਾਜ਼ਤਾਰ ਮੇਂ ਦਾਤਾਬਾਦ ਅਤੇ ਮੋਹਰ ਅਦਾਲਤ ਹੇਠ ਮਿਤੀ 30-10-2018 ਨੂੰ ਜਾਰੀ ਕੀਤਾ ਗਿਆ।

(ਸਹਾਇਕ ਕੁਲੈਕਟਰ ਦਰਜਾ ਐੱਫਵਲ),
ਤਹਿਸੀਲਦਾਰ ਗੁਜਰਗ।