



September 17, 2016

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

Scrip Code: MAXVIL

Sub.: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
('Listing Regulations')

Dear Sir/Madam,

Soon after the listing of shares of the Company on NSE and BSE in June 2016, the Board of Directors, in its meeting held on August 9, 2016 has approved and adopted, inter-alia, following policies in compliance with requirements of the Listing Regulations:

1. Policy for determination of material subsidiaries
2. Policy for disclosure of material events and information
3. Policy on preservation of documents and archival
4. Whistle Blower Policy (Vigil Mechanism)
5. Policy on Related Party Transactions
6. Remuneration Policy
7. Insider Trading Policy (containing both Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Policy on Disclosure of Price Sensitive Information)

Pursuant to the requirement of Regulation 30(5) of the Listing Regulations, the Board of the Directors of the Company has nominated the following persons for determining the Material Event and/or Information and making relevant disclosures in respect thereof:

Name	Designation	E-mail	Contact Details
Mr. Sahil Vachani	Managing Director and CEO	sahil.vachani@maxvil.com	Max House, A-81, Sector-2, Noida, U.P.-201301 Tel: 0120 4743222 Fax: 0120 4743221
Mr. Nitin Kumar Kansal	Chief Financial Officer	nitin.kansal@maxvil.com	
Mr. Alok Goel	Company Secretary	alok.goel@maxvil.com	

This is for your information and records.

Thanking you,
Yours faithfully

For **Max Ventures and Industries Limited**
For MAX VENTURES AND INDUSTRIES LIMITED

Alok Goel
Company Secretary **Company Secretary**