



January 11, 2016

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 021.

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

**Scrip Code : 500271**

**Name of Scrip : MAX**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 15, 2016 to discuss various matters arising from the Composite Scheme of Arrangement sanctioned by the Hon'ble High Court of Punjab and Haryana at Chandigarh.

You are requested to take note of the above.

Thanking you,

Yours faithfully  
For Max India Limited

**V. Krishnan**  
Company Secretary

MAX INDIA LIMITED  
(CIN: L24223PB1988PLC008031)  
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New Delhi - 110 020  
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Fax : +91 11 26324126  
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