



October 03, 2017

Listing Department
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Alok Goel, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company. The Board had accepted his resignation and he was relieved effective from close of business hours on October 03, 2017.

You are requested to take note of the above in your record.

Thanking you,

Yours faithfully,
For **Max Ventures and Industries Limited**


Sahil Vachani
Managing Director & CEO