



May 15, 2015

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

Dear Sir/Madam,

Sub : **Disclosure under Listing Agreement – Board meeting for financial results**

Please refer to the Listing Agreement signed between us. In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 27, 2015 to consider and approve the audited annual financial results and consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2015 and to consider and recommend final dividend if any, for the financial year 2014-15.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

V. Krishnan
Company Secretary

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New Delhi - 110 020
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