



September 2, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

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

Scrip Code: 500271

Scrip Code: MFSL

Sub: **Submission of Annual Report of the Company for Financial Year 2018-19 and book closure for 31st Annual General Meeting**

Dear Sir/Madam,

Please find attached herewith the Annual Report of the Company for the financial year 2018-19 alongwith the Notice of 31st Annual General Meeting as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the 31st Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 24, 2019 at 11.00 A.M., at the Registered Office of the Company at Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533 and the Register of Members of the Company will be closed from Wednesday September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the aforesaid purpose. The Company is providing to its members the facility to exercise their right to vote on resolutions proposed be passed at the AGM by electronic mode. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date viz., Tuesday, September 17, 2019, only shall be entitled to avail electronic voting facility.

The remote e-voting period commences from Friday, September 20, 2019 at 9.00 am and ends on Monday September 23, 2019 at 5.00 pm.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Max Financial Services Limited**

V. Krishnan
Company Secretary and Compliance Officer



Encl : as above