



May 18, 2018

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 : MFSL

Dear Sir/Madam,

Sub: **Disclosure under Listing Regulations – Notice published in Newspapers regarding Board meeting for financial results**

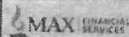
Further to our letter dated May 14, 2018 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed copies of notice published in newspapers regarding the Board meeting of the Company scheduled to be held on Friday, May 25, 2018, inter alia, to consider and approve the audited financial results/statements of the Company, both standalone and consolidated, for the year ended March 31, 2018.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

Sandeep Pathak
Company Secretary & Compliance Officer

**MAX FINANCIAL SERVICES LTD**

[formerly Max India Limited]

(CIN: L24223PB1988PLC008031)

Regd. Office: Bhai Mohan Singh Nagar, Railmaira,
Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel. No. : 01881-462000, 462001 Fax: 01881-273607
Email: investorhelpline@maxindia.com
website: www.maxfinancialservices.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018, inter alia, to consider and approve the audited financial results / statements of the Company, both standalone and consolidated, for the year ended March 31, 2018.

The intimation is also available on the website of the Company at www.maxfinancialservices.com and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For Max Financial Services Ltd

Sd/-

New Delhi
May 14, 2018

Sandeep Pathak
Company Secretary & Compliance Officer

**MRPL**

(A subsidiary of Oil and Natural Gas Corporation Limited)

Mangalore Refinery & Petrochemicals Ltd.

CIN No. : L23209KA1988GOJ008959

E-PUBLIC TENDER NOTICE

TENDER NO. / NAME OF WORK	TENDER PERIOD
1. 3000013092: Supply of Sodium Hypochlorite for a period of six months for CPP #3, Qty-300MT as per tender.	Sale of Tender document From: 17.05.2018 to 17.06.2018 15.00 hrs Bid Submission closing date: 17.06.2018, 15.00 hrs Bid Opening Date: 17.06.2018, 15.30 hrs

GLOBAL TENDER NOTICE

2. 3000012551: Supply of Stainless Steel Armored Hoses for roof tanks as per tender.	Sale of Tender document From: 21.05.2018 to 11.06.2018 15.00 hrs Bid Submission closing date: 11.06.2018, 15.00 hrs Bid Opening Date: 11.06.2018, 15.30 hrs
--	---

For detailed information log on to Website: www.mrpl.co.in or www.tenderwizard.com & click open tender link. All Amendments/Addendums/Corrigendum, Time Extension, clarifications, etc. shall be uploaded in the above mentioned Website(s) only and shall not be published in Newspapers. Prospective bidders should visit the above Website(s) to keep themselves updated and submit their bids based on the latest information/instructions posted in Website(s).

Together, Let us build a Clean India**ENDURANCE**
Complete Solutions**ENDURANCE TECHNOLOGIES LIMITED**

Registered office: E-92, M.I.D.C. Industrial Area, Waluj, Aurangabad - 431136 (Maharashtra), India
CIN: L34102MH1999PLC123296, Email: investors@endurance.co.in

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018
₹ in million (except per share data)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Year ended	
		31 st March, 2018 (Audited)	31 st March, 2017 (Audited)	31 st March, 2018 (Audited)	31 st March, 2017 (Audited)	31 st March, 2018 (Audited)	31 st March, 2017 (Audited)
1	Total Income	12,791.77	10,635.44	47,874.05	42,926.99	66,895.87	60,202.72
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,183.07	700.53	4,288.81	2,988.81	6,062.16	4,646.45
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,183.07	700.53	4,020.03	2,988.81	5,793.38	4,646.45
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	818.97	524.92	2,716.03	2,214.97	3,907.57	3,303.10
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	817.57	531.79	2,715.19	2,197.14	4,858.44	2,858.73
6	Paid-up Equity Share Capital (Face value of Rs. 10 per share)	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63
7	Reserves (excluding Revaluation Reserve)			16,515.95	14,224.01	20,321.90	15,886.71
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - (not annualized)						
1. Basic:		5.82	3.74	19.31	15.75	27.78	23.48
2. Diluted:		5.82	3.74	19.31	15.75	27.78	23.48

Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 15th May, 2018. The Statutory Auditors of the Company have provided the Auditors Report on these financial results with an unmodified opinion.
- These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- The Consolidated financial results include results of the Company's subsidiaries in Italy and Germany.
- The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31st March, 2018, filed with the Stock Exchanges under Regulation 33 of the Listing Regulations. The full format of the financial results is available on the Company's website at www.endurancegroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- The figures of the last quarter are the derived figures between audited figures in respect of the full financial year up to 31st March, 2018 and the unaudited published year-to-date figures up to 31st December, 2017, being the date of the end of the third quarter of the financial year which were subjected to limited review.

For and on behalf of the Board of Directors

Place: Mumbai
Date: 15th May, 2018

Anurag Jain
Managing Director
(DIN: 00291662)

Business Standard (Eng) Delhi = 16-5-2018

Adfactors 42

