



July 01, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

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

Scrip Code: 539981

Name of Scrip: MAXINDIA

Sub: Copy of Advertisement Published in Newspaper(s) – Notice in Form No. INC-26

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in **BUSINESS STANDARD** and **DESH SEVAK** newspaper(s) on 29th June, 2019, for Notice in Form No. INC-26 – Change of Registered Office of the Company from the “**State of Punjab**” to the “**State of Maharashtra**”.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**


Pankaj Chawla
Company Secretary & Compliance Officer

Encl: As above

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: U85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India



MAX INDIA LTD.

Regd. Office : 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur,
District Nawanshehar, Punjab - 144 533, Tel. No. : 011 42598000
Email: vkishan@maxindia.com, website: www.maxindia.com
(CIN: L85100PB2015PLC039155)

NOTICE

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation)
Rules, 2014]

**BEFORE THE CENTRAL GOVERNMENT
(REGIONAL DIRECTOR, NORTHERN REGION)**

In the matter of sub-section (4) of Section 13 of the Companies Act,
2013 and clause (a) of sub-rule (5) of rule 30 of the Companies
(Incorporation) Rules, 2014

AND

In the matter of Max India Limited having its registered office at "419,
Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur,
Nawanshehar, Punjab-144533"

.....Applicant Company

Notice is hereby given to the General Public that the Company
proposes to make an application to the Central Government, power
delegated to Regional Director under Section 13 of the Companies
Act, 2013 seeking confirmation of alteration of the Memorandum of
Association of the Company in terms of the Special Resolution passed
by way of Postal Ballot on February 11, 2019 to enable the Company
to change its registered office from "State of Punjab" to the "State
of Maharashtra".

Any person whose interest is likely to be affected by the proposed
change of registered office of the Company may deliver either on the
MCA-21 portal (www.mca.gov.in) by filing investor complaint Form
or cause to be delivered or send by registered post of his/her objections
supported by an affidavit stating the nature of his/her interest and
grounds of opposition to the Regional Director, Northern Region at B-
2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan CGO Complex,
New Delhi-110003 within fourteen days of the date of publication of
this notice with a copy to the Applicant Company at its registered
office at the address mentioned below:

"419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil
Balachaur, Nawanshehar, Punjab-144533"

For and on behalf of
Max India Limited

Sd/-

Mohit Talwar

Managing Director

DIN: 02394694

Place: New Delhi
Date: June 28, 2019

members as on 15th July 2019 being the cut-off date. Any person who is a member of the Company after despatch of Notice of the meeting and holding shares as on the cut-off date, i.e. 15th July 2019 may obtain the user ID and password by calling Karvy's Toll Free No. 1-800-345-4001 or by sending an e-mail request to evoting@karvy.com. However, if such member is already registered with Karvy for e-voting, then he/she can use their existing user ID and password for casting their vote. Please note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, 18th July 2019 and end at 5.00 p.m. (IST) Sunday, 21st July 2019. During this period, members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 15th July 2019, may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Electronic voting shall also be made available at the AGM venue and members not opting for remote e-voting will be offered the facility to vote at the venue of the meeting. A member can opt for only one mode of voting i.e. either through remote e-voting or voting at the AGM venue.

In case of queries or grievances pertaining to e-voting, members may contact Mr. V Rajendra Prasad, Manager - Corporate Registry, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-6716 2222; Mobile No.: 8374554433 Toll Free No. 1-800-345-4001, E-mail: evoting@karvy.com.

For WENDT (INDIA) LIMITED

Date: 28th June 2019
Place: Bengaluru

Sd/-
Janani TA
Company Secretary

Note: A member entitled to attend and vote is entitled to appoint Proxy/Proxies to attend and vote instead of himself/herself and the proxy need not be a Member. The Proxies duly stamped must be lodged with the Company not less than 48 hours before the commencement of the meeting at the Registered Office of the Company.

KESORAM KESORAM INDUSTRIES LIMITED



CIN: L17119WB1919PLC003429

Registered & Corporate Office: Birla Building, 8th Floor,

9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone: +91 33 2243 5453 / 2242 9454; Fax: +91 33 2210 9455

Website: www.kesocorp.com; Email: corporate@kesoram.net

NOTICE

NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held at 11:00 A.M. on Friday, the 26th July, 2019 at "Kata-Kun", 48, Shakespear Sarani, Kolkata - 700 017 to transact the business as detailed in the Notice dated 15th May 2019. The despatch of the said Notice, together with the Company's Annual Report 2018 for the year ended 31st March, 2019, has been completed on 27th June, 2019.

- Electronically to those, whose email addresses were registered with the Company whose email addresses were available with the Depositories; and
- By speed post / courier to those, whose email addresses were not accessible and



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