



January 27, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

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

Further to our letter dated January 23, 2020 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 ensuing Board meeting of the Company scheduled to be held on Friday, February 7, 2020, inter alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink, appearing to read "Pankaj", with a stylized flourish underneath.

Pankaj Chawla
Company Secretary

Encl : As above.

MAX INDIA LIMITED

CIN: L85100MH2015PLC330122

DLF Centre, Ground Floor, Sansad Marg, New Delhi - 110001 | P: + 91 11 49376000 | F: +91 11 47009582 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra

MAX INDIA LIMITED
Regd. Office: 167, Floor -1, Plot - 167, Ready Money Terrace,
 Dr. Annie Besant Road, Worli, Mumbai -400018
Corporate Office: Ground Floor, DLF Center, Sansad Marg, Connaught Place,
 New Delhi 110001, India
Tel. No. : 011- 49376000
Website: www.maxindia.com **Email:** pchawla@maxindia.com
(CIN: L85100MH2015PLC330122)

NOTICE

Pursuant to Listing 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, February 7, 2020, *inter-alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

The intimation is also available on the website of the Company at www.maxindia.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 India Limited
 Sd/-
Pankaj Chawla
 Company Secretary & Compliance Officer

New Delhi
 January 23, 2020

Business Standard (English)- 25.1.2020
 (Max India Limited)

Cummins India Limited
Regd. Office : Cummins India Office Campus,
 Tower A, 5th Floor, Survey No. 21, Balewadi,
 Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel. : (020) 67067000 **Fax :** (020) 67067015.
Website: www.cumminsindia.com
Email : cil.investors@notes.cummins.com

NOTICE

The Company proposes to issue share certificates to the following shareholder in lieu of or certificates standing in their names and reported **lost/misplaced**, if objection is not received within 15 days hereof.

Sr. No.	Shareholder Name	Folio No.	Share Certificate Nos.	Distinctive Nos. From	To	No. Of Shares
1.	Late Mrs Khorshed Minoo Mistry Jointly with Late Mr Parvez Minoo Mistry Applicant- Mrs Shemaz P. Mistry Mr Burzin D. Navasariwalla Mr Rustom R. Dalal	K006439	1863	45393801	45400400	6600
			7821	239549471	239552110	2640

The public is hereby warned against purchasing or dealing in any way, with the above certificates.

For Cummins India Limited
 Hemiksha Bhojwan
 Company Secretary
 ICSI Membership No. A2

Place: Pune
 Date: January 24, 2020

NOTICE-CUM-ADDENDUM

A. Change in Investment limits in Derivatives under Asset Allocation Pattern of the Kotak Floating Rate Fund.

Notice is hereby given that effective February 26, 2020, there will be revision in scheme features of Kotak Floating Rate Fund (An open ended debt scheme predominantly investing in floating rate instruments). The details of changes are as under:

ASSET ALLOCATION					
EXISTING FEATURES			PROPOSED FEATURES		
The asset allocation under the Scheme, under normal circumstances, is as follows:			The asset allocation under the Scheme, under normal circumstances, is as follows:		
Investments	Indicative Allocation	Risk Profile	Investments	Indicative Allocation	Risk Profile
Floating Rate Debt Securities (including securitized debt and Fixed rate debt instruments swapped for floating rate returns)	65 - 100%	Low - Medium	Floating Rate Debt Securities (including securitized debt and Fixed rate debt instruments swapped for floating rate returns)	65 - 100%	Low - Medium
Fixed Rate Debt Securities (including securitized debt, money market instruments & Floating rate debt instruments swapped for Fixed rate returns)	0 - 35%	Low - Medium	Fixed Rate Debt Securities (including securitized debt, money market instruments & Floating rate debt instruments swapped for Fixed rate returns)	0 - 35%	Low - Medium
Units issued by REITs and InvITs	0 - 10%	Medium to High	Units issued by REITs and InvITs	0 - 10%	Medium to High

Debt securities / instruments are deemed to include securitised debt and investment in securitised debt will not exceed 50% of the net assets of the Scheme.

Money Market instruments includes commercial papers, commercial bills, treasury bills, Government securities having an unexpired maturity up to one year, call or notice money, certificate of deposit, usance bills, and any other like instruments as specified by the Reserve Bank of India from time to time.

The scheme retains the flexibility to invest across all the securities in the debt and Money Markets instruments

Pending deployment of funds of a scheme in terms of investment objectives of the scheme, a mutual fund may invest them in short term deposits of scheduled commercial banks, subject to the guidelines issued by SEBI vide its circular dated April 16, 2007, as may be amended from time to time. The AMC shall not charge any investment management and advisory fees for parking of funds in such short term deposits of scheduled commercial banks for the scheme.

The Scheme will invest upto a maximum of 20% of debt portion of the Scheme in foreign securities as specified in the SEBI circular SEBI/IMD/CIR No.7/104753/07 dated September 26, 2007 and any subsequent amendments thereto specified by SEBI and/or RBI from time to time.

"Foreign Securities "means Securities as specified in the SEBI circular SEBI/IMD/CIR No.7/104753/07 dated September 26, 2007 and any subsequent amendments thereto specified by SEBI and/or RBI from time to time.

To reduce the risk of the portfolio, the Scheme may use various derivative and

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