



July 30, 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

Dear Sir/Madam,

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

Further to our letter dated July 29, 2019 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 Thursday, August 8, 2019, inter alia to consider and approve the audited financial results of the Company for the quarter ended June 30, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max India Limited**

Pankaj Chawla
Company Secretary and Compliance Officer

Encl : As above.

MAX INDIA LIMITED

CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 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 LIMITED

Regd. Office: 419, Bhai Mohan Singh Nagar

Village Railmaira, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

Tel. No. : 011 42598000 Email: pchawla@maxindia.com Website: www.maxindia.com

(CIN: L85100PB2015PLC039155)

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 Thursday, August 8, 2019, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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/-

New Delhi

July 29, 2019

Pankaj Chawla

Company Secretary & Compliance Officer



PearlGlobal

PEARL GLOBAL INDUSTRIES LIMITED

(CIN: L74899DL1989PLC036849)

Regd. Off: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

E-mail: investor.pgil@pearlglobal.com

Website: www.pearlglobal.com

Phone: 0124-4651000

NOTICE

NOTICE, pursuant to Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2019** to consider, approve and take on record, *inter-alia*, Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019.

Further details are/shall be available at website of the Company at www.pearlglobal.com and that of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

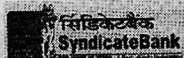
for PEARL GLOBAL INDUSTRIES LIMITED

Place: New Delhi

Date : July 29, 2019

Sd/-

Company Secretary



Syndicate Bank, Naya Bazaar, Delhi

4062-63, 1st Floor, Naya Bazaar, New Delhi-110006

E-mail: br.9034@syndicatebank.co.in

POSSESSION NOTICE

[APPENDIX-IV under the Act - Rule-8 (1)]*

Whereas, the undersigned being the Authorized Officer of the Syndicate Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.05.2019 calling upon the borrower/surety/owner of the property, **M/S SACHIN TEA CO., MR. JANG BAHADUR KAKKAR, MR. RAJENDRA PRASAD GOEL** to repay the amount mentioned in the notice being **Rs.15,28,568.63 (in words Rs. Fifteen Lacs Twenty Eight Thousand Five Hundred Sixty Eight and Paise Sixty Three Only)** as on 01.05.2019 together with further interest thereon at the contractual rate plus cost, charges and expenses till date of payment with in 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the amount, notice is hereby given to the owner of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers said rule on this **26 Day of July of 2019**

The borrower's attention is invited to provisions of subsection (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

The borrower/surety/owner of the property in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **SYNDICATE BANK, NAYA BAZAR, DELHI 4062-63 1st FLOOR NAYA BAZAR NEW DELHI-110006 BRANCH** for an amount **Rs.15,28,568.63** and interest thereon, costs etc.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PART AND PARCEL OF D-179, 1st FLOOR RISHI NAGAR, RANI BAGH, DELHI-110034 OWNED BY MR. RAJENDRA PRASAD GOEL AND BOUNDED:

On the North By SERVICE LANE

On the South By SERVICE LANE

On the East By PORTION OF PROPERTY NO. D-179

On the West By LANE NO.2

Date : 26.07.2019

Place : New Delhi

Authorised Officer

Syndicate Bank



Syndicate Bank, Naya Bazaar, Delhi

4062-63, 1st Floor, Naya Bazaar, New Delhi-110006

E-mail: br.9034@syndicatebank.co.in

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The borrower having failed to repay the amount, notice is hereby given to the amount, notice is hereby given to the owner of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers said rule on this **26 Day of July of 2019**

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On the North By SERVICE LANE

On the South By SERVICE LANE

On the East By PORTION OF PROPERTY NO. D-179

On the West By LANE NO.2

Date : 26.07.2019

Place : New Delhi

Authorised Offi

Syndicate B



4 D 39, JNV Colony, Near Moorti Circle Bikaner

334001, Tel No. 0151-2233237

E-mail: bm1680@andhrabank.co.in

"APPENDIX-IV-A" [See proviso to rule 8(6)]

E-Auction Notice for Sale of Immovable Property

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Mortgagor that the below described the immovable property hypothecated/mortgaged to the Security Creditor, the possession of which has been taken by the Authorised officer of Andhra Bank, Bikaner Branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" on 31.08.2019, for recovery of Rs. 10,57,302/- as on 22.07.2019 + further interest, cost and charges etc. due to the Andhra Bank, Bikaner Branch (Secured Creditor) from Borrower & Mortgagor: Sushil Kumar vishnoi S/o Birbal Ram Vishnoi, Jaisingh Desai (Mogra), Teh. Nokha, Bikaner. The reserve price and earnest money will be as per below mentioned:-

Short description of the immovable properties, reserve price, earnest money with known encumbrances:-	Reserve Price	Earnest Money
	Rs. 76,700/-	



Ground Floor, Indira Market,

VPO-Kalwar, 303706

Jaipur Tel No. 0141-2589950

"APPENDIX-IV-A" [See proviso to rule 8(6)]

E-Auction Notice for Sale of Immovable Property

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) Mortgagor that the below described the immovable property hypothecated/mortgaged to the Security Creditor, the possession of which has been taken by the Authorised officer of Andhra Bank, Kalwar Branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" on 31.08.2019, for recovery of Rs. 10,07,007/- as on 22.07.2019 + further interest, cost and charges etc. due to the Andhra Bank, Kalwar Branch (Secured Creditor) from Borrower & Mortgagor: Mahesh Photo Goods Prop. Mah Chand Saini, Second Floor, S-4, Morija Tower, Indira Bajar, Jaipur The reserve price and earnest money will be as per below mentioned:-

Short description of the immovable properties,		
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