



MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,

Tehsil Balachaur, District Nawanshahr, Punjab – 144 533

Tel: 01881-462000, 462001 Fax: 01881- 273607

Website: www.maxfinancialservices.com

E-mail: investorhelpline@maxindia.com

April 2, 2020

Department of Corporate Services
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: **Intimation of adjournment of the Extra-Ordinary General Meeting (EGM) scheduled to be held earlier in the day**

Dear Sir/Madam,

This is further to our earlier disclosure letter dated March 9, 2020. In this regard, we would like to inform you that the EGM scheduled to be held today 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 could not be held for want of requisite quorum due to nationwide lockdown arising from COVID-19.

In this regard, the Board of Directors of the Company had **adjourned the said EGM to be held on Thursday, April 16, 2020, at the same time and venue, subject to the lockdown not being extended by the Central Government.**

The remote e-voting done by the members during the period from Sunday, March 29, 2020 at 9.00 am and upto Wednesday April 1, 2020 until 5.00 pm will remain valid and the same shall be unblocked by the Scrutinizer after the conclusion of the adjourned Extra-Ordinary General Meeting of the Company.

Copy of the Notice for the adjournment of the Extra-Ordinary General Meeting is attached.

You are requested to take note of the above.

Thanking you,

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

Sd/-

V. Krishnan
Company Secretary and Compliance Officer

Encl: as above



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To,
The Members,
MAX FINANCIAL SERVICES LIMITED
Registered Office: Bhai Mohan Singh Nagar
Railmajra, Tehsil Balachaur
District Nawanshahr, Punjab – 144 533

Sub: Intimation for the adjournment of the Extra-Ordinary General Meeting of the Company.

Dear Sir/ Ma'am,

The Extra-Ordinary General Meeting of the Company was scheduled to be held today at 11:00 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab–144 533 and could not be held due to non-availability of quorum.

This is to inform you that due to spread of corona virus pandemic (“**COVID19**”) around the globe threatening the human life, Hon’ble Prime Minister of our country, Shri Narendra Modi announced a three-week complete nationwide lockdown and also appealed to maintain the social distancing during this lock down in order to break the chain of outbreak of this pandemic, which lockdown started from the midnight of March 24, 2020 (i.e started from March 25, 2020) and will end on April 14, 2020.

It is pertinent to bring to your notice that due to above said announcement of nationwide lockdown and in order to maintain social distancing to break the chain of outbreak of this pandemic, the requisite quorum (which, as per the Companies Act, 2013, was 30 members of the Company, personally present) was not present at the meeting scheduled earlier in the day. Therefore, **the Board of Directors of the Company have decided to adjourn the said extra-ordinary general meeting to be now held on Thursday, April 16, 2020 at the same time, i.e., 11:00 AM and at the same venue, subject to the lockdown not being extended by the Central Government beyond April 14, 2020.**

This is to further inform you that the e-voting on the two resolutions placed before the shareholders of the Company, have been completed as per its schedule as mentioned in the notice dated March 3, 2020, however the votes casted through remote e-voting will be unblocked by the appointed scrutinizer after the conclusion of the adjourned Extra-Ordinary General Meeting of the Company.

We therefore request you to kindly take note of the above and attend the meeting scheduled to be held on Thursday, April 16, 2020 at 11:00 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab–144533.

The agenda items of the adjourned Extra-Ordinary General Meeting will be the same as mentioned in the notice dated March 3, 2020, since e-voting process has already been completed on these agenda

items. Further, we would like to inform you that the Relevant Date in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the purpose of resolution no. 1 of the earlier notice dated March 3, 2020 for issuance of shares on a preferential basis to Mitsui Sumitomo Insurance Company, Limited, Japan for consideration other than cash, will be 30 days prior to the date on which the adjourned Extra-Ordinary General Meeting will be held.

We wish you all a healthy life ahead and request you all to abide by the Prime Minister's announcement of complete lockdown and social distancing and be safe at your home and follow the guidelines issued by the Government, from time to time.

Thanking you,

**For and on behalf of the Board
Max Financial Services Limited**

Sd/-

V. Krishnan

Company Secretary

Membership No. FCS 6527

Place: New Delhi

Date: April 2, 2020