

# MAXGROW INDIA LIMITED

(FORMERLY KNOWN AS INANNA FASHION AND TRENDS LIMITED)  
CIN -L51100MH1994PLC076018

103, Hubtown Solaris, N S Phadke Marg Andheri (East) Mumbai - 400069, Maharashtra  
Tel: +91 22 2628 7400

Email: [maxgrowindia@gmail.com](mailto:maxgrowindia@gmail.com)

Web: [www.maxgrowindia.com](http://www.maxgrowindia.com)

Date: 01<sup>st</sup> August, 2019

To,  
**BSE Limited**  
Phiroz Jeejeeboy Tower  
Dalal Street, Fort  
Mumbai — 400 001

**Security Name : FRONTLINE BUSINESS SOLUTIONS LTD**

**Security Code - 521167**

Dear Sir/Madam,

**Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29, 30 and 33 Along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.**

With reference to the subject captioned above, and in connection with the requirements of Regulation 29, 30 and 33, along with other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Wednesday, 07<sup>th</sup> August, 2019 at Registered Office of the Company inter alia to consider the following:

1. To take on record the Un-audited Financial Results of the Company together with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
2. Appointment of Mrs. Roshni Rahul Saraf as an Additional Director cum Chairperson cum Whole-Time Director. The Board would also discuss designating her as CFO of the Company.
3. Appointment of Mr. Amit Singh as an Additional Independent Director and any other incidental and ancillary matter as the Board may decide during the course of the meeting.
4. To take on record the resignation of Ms. Purnima Parashar, Non-Executive - Independent Director of the Company.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all



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Designated Persons (as defined in the code) till 48 hours (forty eight hours) after the date on which the Un-audited financial results for the quarter ended June 30, 2019 as approved by the Board are communicated to the Stock Exchange.

This intimation shall also be available on website of the Company at [www.maxgrowindia.com](http://www.maxgrowindia.com)

Kindly take the same on your records and acknowledge the receipt.

For **Maxgrow India Limited**

(Formerly known as Frontline Business Solutions Limited)

गीता देवी अग्रवाल

Gita Devi Agarwal  
Director

