



July 11, 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: Copies of Advertisement Published in Newspaper(s)

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), regarding Notice of Fourth Annual General Meeting, e-voting information and book closure.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in black ink, appearing to read "Pankaj", written over a set of three parallel horizontal lines.

Pankaj Chawla
Company Secretary & 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

BS (Eng) Delhi = 11-7-2019.

BRAND WORLD 19



Corporation Bank

(A Premier Public Sector Bank)
Zonal Office: 5th Floor, Nitesh Time Square, No.8, MG Road,
Bengaluru 560 001, Ph: 080 - 25067230

Tender for supplying and laying of vitrified tiles at Bank's owned flats in Nandini Layout, Bangalore

Sealed tenders are invited from reputed civil contractors for carrying out vitrified tiles Works at Bank's owned flats (36 Apartments) at Nandini Layout, Bangalore. The Contractors shall be periodically carrying out Repair / Renovation / Construction works in Bangalore and shall be available for attending to the defects / repairs during the defects liability period. For details such as Pre-qualification / eligibility criteria, Technical and Financial bids, please log on to Bank's website www.corpbank.com. Changes/modification if any will be released in Bank's website only and no advertisement will be given in newspapers. Pre-bid conference is scheduled on 23/07/2019 at 3.00 p.m. in the above office. The last date for submission of the completed tender documents will be on 31/07/2019 at 2.00 p.m. in the above office. Technical bid of the Tenders will be opened on the same day at 3.00 p.m. Bank reserves the right to reject any or all the tenders without assigning any reasons thereof.

Date: 11.07.2019
Place: Bengaluru

(B. R. Akolkar)
Deputy General Manager

AMBADI ENTERPRISES LIMITED

CIN No.: U65991TN1941PLC001437
Regd. Office: Parry House, 5th Floor, 43 Moore Street, Chennai-600 001,
Tel: 044-2530 6857, Fax: 044-2535 8114,
Email: ranir@corp.murugappa.com, Website: www.ambadi.in



NOTICE OF 78th ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Seventy Eighth Annual General Meeting of the Members of Ambadi Enterprises Limited will be held on Tuesday, the 23rd day of July, 2019 at 10.00 A.M at "Parry House", 5th Floor, No.43, Moore Street, Chennai - 600 001 to transact the business mentioned in the notice sent individually to the Members/Beneficial Owners at their respective Address.

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th July, 2019 to Tuesday, 23rd July, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st March, 2019, if approved by the Members at the said Annual General Meeting of the Company.

On behalf of the Board
M M Venkatachalam
Chairman
DIN:00152619

Place: Chennai
Date: 10th July, 2019



Castrol India Limited

(CIN: L23200MH1979PLC021359)

Registered Office: Technopolis Knowledge Park
Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Website: www.castrol.co.in Tel: (022) 66984100 Fax: (022) 66984101

Email ID: investorrelations.india@castrol.com

Pursuant to Regulation 29, read with 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 Monday, 29 July 2019, *inter-alia*,

- a. to consider and approve the un-audited financial results of the Company for the second quarter and half year ended 30 June 2019, along with the limited review report



Max India Limited

(CIN: L85100PB2015PLC039155)

Registered Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur
District Nawanshahr, Punjab - 144 533

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

Website: www.maxindia.com E-mail: investorhelpline@maxindia.com

NOTICE OF THE FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given to the members that the Fourth Annual General Meeting ('AGM') of the members of the Company will be held on Friday, August 2, 2019 at 11.00 AM at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the Ordinary and Special business as set out in the Notice of the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2019 to Friday, August 2, 2019 (both days inclusive) for the purpose of AGM.
3. The Company has completed the dispatch of Annual Report 2018-19 along with the Notice of the AGM by sending Physical copy of the same to members who have not registered their E-mail Ids with Depositories/ Company at their registered address by the permitted mode and through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, on July 9, 2019.
4. The aforesaid documents are also available on the website of the Company www.maxindia.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL').
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, July 26, 2019 may cast their votes electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ('remote e-voting'). All the members are hereby informed that:
 - a) The remote e-voting period commences from Monday, July 29, 2019 at 09.00 am (IST) and ends on Thursday, August 1, 2019 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
 - b) A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of July 26, 2019, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - c) Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 26, 2019, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar at the contact details mentioned in point (e) below. However, if the person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - d) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Poll. Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
 - e) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders, available at the download section of www.evoting.nsdl.com. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email- evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com or can also write to Mr. Rajinder Kumar, Manager - Secretarial, Max India Limited at rajinder@maxindia.com

By order of the Board
For Max India Limited

Sd/-

Pankaj Chawla

Company Secretary

Membership No. FCS - 6625

Place: New Delhi
Date: July 10, 2019

