



June 06, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to be held June 11, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on January 15, 2018, had approved raising of funds by way of offer and issue of equity shares to the existing members of the Company on rights basis ('Rights Issue'), for an amount aggregating up to Rs. 450 Crores (Rupees Four hundred and fifty crores only), subject to necessary approvals and consent as may be necessary/required for compliance of applicable laws, including the provisions of the SEBI (ICDR) Regulations, 2009, as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013, as amended.

This is further to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 11, 2018 *inter alia*, to approve the issue price, record date, decide the terms of the Rights Issue including the rights entitlement ratio, total number of shares to be issued and other terms and conditions for the Rights Issue.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited


Gopalakrishnan Ramachandran
Company Secretary

Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

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