

MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020
Phone : +91 11 4259 8000 Fax: +91 11 4060 0098
CIN: U74899DL1988PTC030778
Email: secretarial@maxventures.co.in

May 15, 2019

The Board of Directors
Max Ventures and Industries Limited
Bhai Mohan Singh Nagar,
Tehsil Balachaur, District Nawanshahr
Punjab – 144 533

Dear Sirs / Madam,

Reg: **Notice Under Section 160 of the Companies Act, 2013**

We, Max Ventures Investment Holdings Private Limited, having Registered Office at Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110020, being a member of your Company, propose the appointment of Ms. Gauri Padmanabhan (DIN: 01550668) (presently an additional director) as an Independent Director of Max Ventures and Industries Limited, at the ensuing Annual General Meeting under Section 160 of the Companies Act, 2013.

Kindly take up the matter at the ensuing Annual General Meeting.

Thanking you,

Yours sincerely,
For Max Ventures Investment Holdings Private Limited



(Arvind Aggarwal)

Director

DIN: 03267600

**Corr. Address : Max House, 1, Dr. Jha Marg
Okhla, New Delhi – 110020**