

To,

The Chairman of the Board of Directors

Max Speciality Films Limited

419, Bhai Mohan Singh Nagar

Village Railmajra, Tehsil Balachaur,

Nawan Shehar-144533 (Pb.)

Dear Sirs/ Madam,

Reg: Notice under Section 160 of the Companies Act, 2013

We, Toppan Printing Co., Limited, being a member of your Company, proposes the appointment of Mr. Sachio Otsuka (DIN: 08596107) as Director of Max Speciality Films 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 Toppan Printing Co., Ltd.



Name : Kazunori Sakai

Designation : Director, Managing Executive Officer

May 10, 2019

The Board of Directors
Max Speciality Films Limited
419, 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 and Industries Limited having its Registered Office at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab- 144533 being a member of your Company, propose the appointment of Mr. Kishansingh Ramsinghaney (DIN: 00329411) as the Director and Dr. Subash Khanchand Bijlani (DIN: 01040271) and Mr. Kummamuri Narasimha Murthy (DIN: 00023046) as Independent Directors of Max Speciality Films 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 and Industries Limited

Nitin Kumar Kansal

Nitin Kumar Kansal
NK **Chief Financial Officer**

Max Ventures and Industries Limited

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, Uttar Pradesh, India | P : +91 120 2200000
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

E-Mail : secretarial@maxvil.com

Website : www.maxvil.com

CIN: L85100PB2015PLC039204