

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,

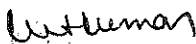
Reg : **Notice Under Section 160 of the Companies Act, 2013**

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
Chief Financial Officer

Max Ventures and Industries Limited

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