

MAXGROW INDIA LIMITED

(FORMERLY KNOWN AS INANNA FASHION AND TRENDS LIMITED)

CIN - L51100MH1994PLC076018

103, Hubtown Solaris, N S Phadke Marg Andheri (East) Mumbai - 400069, Maharashtra

Email: maxgrowindia@gmail.com

Web: www.maxgrowindia.com

Date: 13th August, 2019

To,

BSE Limited

Phiroz jeejeeboy Tower

Dalal Street, Fort

Mumbai — 400 001

Scrip Name: FRONTLINE BUSINESS SOLUTIONS LTD

Scrip Code – 521167

Dear Sir/Madam,

Sub: Intimation of rescheduling Board Meeting.

With reference to the earlier announcement dated 09th August, 2019 regarding intimation of Board Meeting which was scheduled to be held on Wednesday, 14th August, 2019 to consider and approve the conversion of warrants into equity shares, the same has now been postponed and rescheduled at registered office of the Company due to unavoidable reasons/circumstances.

Revised date of the Board Meeting will be intimated to the Stock Exchange shortly.

This intimation shall also be available on website of the Company at www.maxgrowindia.com.

Kindly take the same on your records and acknowledge the receipt.

For **Maxgrow India Limited**

(Formerly known as Frontline Business Solutions Limited)

गिता देवी अग्रवाल

Gita Devi Agarwal
Director

