

# MAX ALERT SYSTEMS LTD.

Classique Centre, B/108, 1<sup>st</sup> Floor, Near Paper Box House, Opp. Mahal Industrial Estate,  
Off. Mahakali Caves Road, Andheri East, Mumbai - 400093 ❖ Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

10<sup>th</sup> May, 2019

To,  
The Manager - Corporate Service Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Sub : **Outcome of the Board Meeting**  
Script Code : **534563 – Max Alert Systems Limited**

Dear Sir (S),

The Board of Directors of the Company at its meeting held on Friday, 10<sup>th</sup> May, 2019 at 02.00 P.M and concluded at 06.00 P.M have approved the following:

1. Appointment of M/s. Somani & Associates, Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company;
2. Appointment of M/s. Hemant & Co., Chartered Accountants, Mumbai as the Internal Auditor of the Company for the Financial Year 2019-20 to conduct the Internal Audit of the Company

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Max Alert Systems Limited,



**Anirudh S Sadhale**  
**Director**  
**(DIN: 01186915)**

