

MAX ALERT SYSTEMS LTD.

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

CIN: L74999MH2004PLC144034

Date: 30/05/2019

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of our Board Meeting held on 30th May, 2019

Script Code : 534563 – Max Alert Systems Limited

The Board of Directors of the Company at its meeting held on Thursday, 30th May, 2019 at 01.00 P.M and concluded at 06.00 P.M have approved the following.

1. The Audited Financial Results for the half year and financial year ended on 31st March, 2019 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Max Alert Systems Limited,

Joseph Dsouza

Managing Director

DIN: 01186915

