

MAX ALERT SYSTEMS LTD.

Regd. 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: 09/06/2017

To
The Manager
Department of Corporate Services,
BSE Limited, Mumbai
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub : Outcome of the Board Meeting held on 09th June, 2017

Scrip Code : 534563-Max Alert Systems Limited

Dear Sir,

The Board of Directors of the Company at its meeting held on 09th June, 2017 at 2.30 P.M and concluded at 5.00 PM have approved the following.

1. Draft Application, Information memorandum and other annexure thereto for revocation of the suspension of the company from BSE Ltd (SME Exchange).
2. Appointed Mrs. Poonam Somani, Practicing Company Secretary, as the authorized representative of the company for liasioning and coordinating in the matter of Revocation of Suspension.
3. Authorized Mr. Santhosh K Balachandran, Whole Time Director of the Company, to execute and sign the documents related to revocation of the suspension.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Max Alert Systems Limited,




Santhosh Balachandran
Whole time Director
(DIN: 01141534)