

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: 15th May, 2017

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

Dear Sir,

Sub : Outcome of our board meeting held on 15th May, 2017

Script Code : 534563- Max Alert Systems Limited

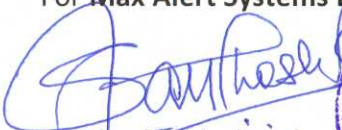
The Board of Directors of the Company at its meeting held on Monday, May 15, 2017, commenced at 10.30 A.M and concluded at 01.00 P.M inter alia, have approved the following:

1. Shifting of registered office from 17, Shilpin Centre, 40 GD Ambekar Marg, Wadala, Mumbai - 400031 to Service Industrial Unit No.108, 'B' Wing, First Floor, Classique Centre, Opp Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri(East), Mumbai-400093.

This is for your information and records.

Yours faithfully,

For Max Alert Systems Limited,


Santhosh Balachandran
Whole time Director
(DIN: 01141534)



Reg Off: 17, Shilpin centre, 40 GD Ambekar Marg, Wadala, Mumbai, Maharashtra 400031