

# 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

Date: 06/06/2018

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited,

Phiroze Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

**Sub: Adjournment of Board Meeting**

**Script Code : 534563 – Max Alert Systems Limited**

With reference to our adjourned board meeting held on 06<sup>th</sup> June, 2018, this is to inform you that for seeking additional relevant information to enable further discussions on the Audited Financial Statements of the Company for the Half year and Financial Year ended on 31st March, 2018 the board has further adjourned the meeting to Saturday, 09th June, 2018 at 2.00 P.M with the consent of all directors.

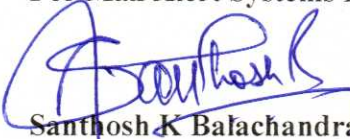
Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons shall remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

You are requested to take the information on records.

Kindly acknowledge the receipt.

Yours faithfully,

**For Max Alert Systems Limited,**



Santhosh K Balachandran

Whole time Director

(DIN: 01141534)

