

# 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

Date: 06/12/2017

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

**Sub : Intimation of Board Meeting.**  
**Scrip Code : 534563 of Max Alert Systems Limited**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company is convened on , 14<sup>th</sup> December, 2017 at 01.00 P.M. to conduct the following businesses:-

1. To consider and approve the unaudited financial results for the Half Year ended 30<sup>th</sup> September, 2017 as per IND-AS pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
1. To consider any other matter with the permission of the Chairman of the meeting.

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.

Thanking You,

Yours faithfully,

For **Max Alert Systems Limited,**



**Santhosh Balachandran**  
Whole Time Director  
(DIN: 01141534)