

MAX ALERT SYSTEMS LTD.

Reg. Office
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

Date: 22/05/2017

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 Tuesday, 30th May, 2017 at 02.30 P.M. to conduct the following businesses:-

1. To consider and approve the audited financial results for the half year and financial year ended 31/03/2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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)