

# MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai – 400 059

Tel: 022-26879168 / 022-26879178

June 7, 2022

To,  
The Secretary,  
Corporate Relations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

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

**Sub: Notice of the 13<sup>th</sup> meeting of the Committee of Creditors scheduled held on Thursday, June 9, 2022**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR**”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 13<sup>th</sup> meeting of the Committee of Creditors (“**CoC**”) of **MAX ALERT SYSTEMS LIMITED** having **CIN No. L74999MH2004PLC144034** and having a Corporate Insolvency Resolution Process (“**CIRP**”), is scheduled to be convened on **Thursday, June 9, 2022**.

You are requested to take the same on record.

Thanking you,  
Yours truly,



**Rakesh Kumar Tulsyan**  
**Resolution Professional**



"Company under Corporate Insolvency Resolution Process by NCLT Order, dated August 24, 2021"

In the matter of **MAX ALERT SYSTEMS LIMITED**  
**IP Reg. No.:** IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,  
Kandivali East, Mumbai – 400 101

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*(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Rakesh Kumar Tulsyan, appointed by the National Company Law Tribunal by the order dated 24th August, 2021 under the provisions of the Code.)*