

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH
400059* Tel: 022-26879168 / 022-26879178

September 26, 2021

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 second meeting of the Committee of Creditors scheduled held on
Tuesday, October 26, 2021**

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 2nd 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 **Tuesday, October 26, 2021**.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **MAX ALERT SYSTEMS LIMITED**

(A company under Corporate Insolvency Resolution
Process by NCLT Order, dated 24th August, 2021)



Rakesh Kumar Tulsyan
Interim Resolution Process

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