

MAX ALERT SYSTEMS LTD.

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

CIN: L74999MH2004PLC144034

Date: 17/05/2022

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Script Code : 534563 – Max Alert Systems Limited

Sub : Adjourned Notice of the meeting of the Committee of Creditors

Dear Sir,

In reference to meeting of the Committee of Creditors (“CoC”) of **MAX ALERT SYSTEMS LIMITED** having **CIN No. L74999MH2004PLC144034** under (CIRP) Corporate Insolvency Resolution Process, would like to inform you that the Committee of Creditors meeting which was scheduled for Wednesday, 18th May 2022 at 11:30 a.m. and as per the intimation sent to BSE on 12th May, 2022, has been adjourned to **Thursday, 19th May 2022** at same time of 11:30 A.M. due to some unavoidable reason. You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Max Alert Systems Limited,



Rakesh Kumar Tulsyan

Interim Resolution Professional

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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Email : rp.maxalert@gmail.com

Tel. : +91 99694 10171

(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.)