

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai 400059

* Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 18/04/ 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 : Cancellation of meeting on 18-04-2022 and Notice of 9th Meeting of Committee of Creditors re-scheduled on Wednesday, 20th April, 2022 at 04:00 PM

Dear Sir,

We wish to inform you that the meeting of Committee of Creditors called by the Resolution Professional of **MAX ALERT SYSTEMS LIMITED HAVING CIN No. L74999MH2004PLC144034** will be held at F236, Express Zone, WE Highway, Malad East, Mumbai – 400 097 in Physical format and on online platform [Link: <http://tiny.cc/maxalert>] which was earlier scheduled on **Monday, April 18, 2022 at 01:00 PM** got cancelled and rescheduled on Wednesday, April 20, 2022 at 4.00 PM. to transact the business as specified in the enclosed Agenda including discussion on resolution plan.

You are requested to take the same on record.

Thanking You,

For **Max Alert Systems Limited**,



Rakesh Kumar Tulsyan
Resolution Professional
In the matter of MAX ALERT SYSTEMS LIMITED
IP Reg. No.: IBB/PA-001/IP-P01144/2018-19/11970
B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali East, Mumbai – 400 101
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).