

MAX ALERT SYSTEMS LTD.

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

CIN: L74999MH2004PLC144034

Date: 4th February, 2020

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Outcome of the Board Meeting
Script Code : 534563 – Max Alert Systems Limited

Dear Sir(S),


The Board of Directors of the Company at its meeting held on Tuesday, 04th February, 2020, commenced at 1.00 P.M and concluded at 5.30 P.M inter alia have approved the following:

1. Shifting of registered office of the Company from Industrial Unit No.108, 'B' Wing, First Floor, Classique Centre, 26, Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri(East), Mumbai– 400093 to 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai- 400059.

This is for your information and records.

Yours faithfully,

For Max Alert Systems Limited,


Joseph Luis Joseluis Dsouza
Managing Director
DIN: 01186915

