

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

12th February, 2018

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 Monday, 12th February, 2018 at 02.00 P.M and concluded at 05.00 P.M have approved the following:

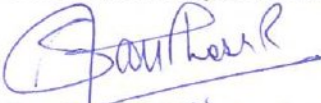
1. Appointment of Mrs. Pushpa Prakash (DIN: 06717753) as the Additional cum Woman director of the company w.e.f 12th February, 2018 (Brief Profile: Mrs. Pushpa Prakash, posses a degree in Bachelor of Business Administration (BBA). There exists no relationship between her and any other director of the company.
2. Resignation of Mrs. Jyoti Gangurde (DIN: 05199038) who has resigned from the directorship of the company w.e.f 12th February, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Max Alert Systems Limited,



Santhosh K. Balachandran
Whole Time Director
(DIN: 01141534)

Encl: As above

