

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

Date: 14/12/2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of our board meeting held on 14th December, 2017

Script Code : 534563 - Max Alert Systems Limited

The Board of Directors of the Company at its meeting held on Thursday, 14th December, 2017 at
1.00 P.M and concluded at 4.30 PM have approved the following:

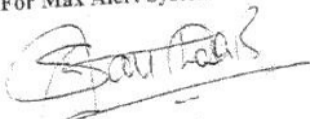
1. The Un-audited Financial Results for the Half Year ended 30th September, 2017 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Note: As per the Companies (Indian Accounting Standards) Rules, 2015. Listed SME companies are exempted to adopt IND-AS. Therefore, financial results of the Max Alert Systems Limited are prepared as per format prescribe by the BSE without adopting/ implementing IND-AS for the half year ended on 30th September, 2017.

Yours faithfully,

For Max Alert Systems Limited,



Santhosh Balachandran
Whole time Director
(DIN: 01141534)

