

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: 04/09/2017

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

Dear Sir,

Sub : Outcome of our board meeting held on 4nd September, 2017
Scrip Code : 534563 – Max Alert System Limited

The Board of Directors of the Company at its meeting held on 4th September, 2017, has noted that 30th September, 2017 is a Holiday, therefore they considered the revised date of 14th Annual General Meeting of the company and approved the following :

1. The 14th Annual General Meeting of the Company will be held on Friday, 29th September 2017, at 108, B Wing, First Floor, Classique Centre, Opp. Mahal Industrial Estate, Off mahakali Caves Road, Andheri (East), Mumbai- 400093 at 04.00 P.M..
2. The Books of the Company will remain closed from September 25, 2017 to September 29, 2017 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM).
3. The Board of Directors of the Company have reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

Note: The Board Meeting commenced at 10.00 AM and concluded at 11.30 AM.

This is for your information and records.

Kindly acknowledge the receipt.
Yours faithfully,

For Max Alert Systems Limited



Lenin Chandran
Managing Director
(DIN: 01802548)

