

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai Mumbai MH 400059*
Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 31/07/2020

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

Dear Sir,

Sub: Outcome of our Board Meeting held on 31st July 2020.

Script Code : 534563 – Max Alert Systems Limited

The Board of Directors of the Company at its meeting held on Friday, 31st July 2020 at 03.00 P.M and concluded at 8.00 P.M have approved the following.

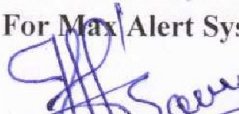
1. The Audited Financial Results for the half year and financial year ended on 31st March, 2020 and affirms their satisfaction over the results of the company.
2. Appointment of Secretarial Auditor of the Company for Financial Year 2019-20.
3. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Max Alert Systems Limited


Joseph Dsouza
Managing Director
DIN: 01186915

