

# MAX ALERT SYSTEMS LTD.

Classique Centre, B/108, 1<sup>st</sup> 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: 31/08/2019

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 31<sup>st</sup> August, 2019**  
**Script Code : 534563 – MAX ALERT SYSTEMS LIMITED**

The Board of Directors of the Company at its meeting held on Saturday, August 31, 2019, commenced at 01.30 P.M and concluded at 05.30 P.M have inter alia considered and approved the following:

1. Director's Report of the Company with various annexure for Financial Year ended March 31, 2019.
2. The 16<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September 2019, at 17, Shilpin Centre, 40 G.D. Ambekar Marg, Wadala (West), Mumbai – 400031 at 05.15 P.M
3. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 16<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2019 as follow :

Cut-Off Date	23 <sup>rd</sup> September, 2019
Book Closure	26 <sup>th</sup> September, 2019 to 30 <sup>th</sup> September , 2019
E-Voting	27 <sup>th</sup> September, 2019 to 29 <sup>th</sup> September, 2019

4. The Re-appointment of Mr. Valiyakath Adimakungu Noushad (DIN: 05199442) and Mr. Anirudh Shrikrishna Sadhale (DIN: 06683457) as Independent Directors of the Company for a second term of Five (5) years from the conclusion of the Annual General Meeting subject to the approval of the members in the Annual General Meeting.



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[Brief Profile: Mr. Valiyakath Adimakungu Noushad is an Arts Graduate from Kerala University. He has immense international exposure especially in Middle East region & has varied experience in the construction industry, Agriculture and Goat Farming.

Mr. Anirudh Shrikrishna Sadhale is a Chartered Accountant having 21 years of Experience have been working in Accounts, Finance, and Taxation. His expertise is in Finance and Taxation and also includes implementing SAP systems across the country & also in various countries across Europe & the Middle East]

There exists no relationship between them and any other director of the company.

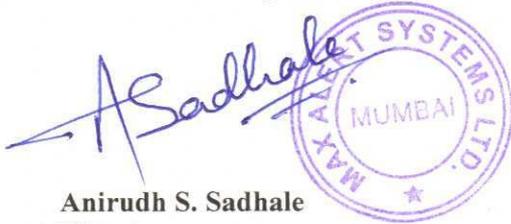
5. The Board of Directors of the Company have reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Max Alert Systems Limited



**Anirudh S. Sadhale**  
Director  
(DIN- 06683457)