



# MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, CTS No. 778B, Makwana Road, Marol, Andheri (East), Mumbai-400 059 ✦ Tel : 022 - 4974 5316  
CIN : L74999MH2004PLC144034

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Date: 31/08/2020

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

Dear Sir,

**Sub : Outcome of our board meeting held on 31<sup>st</sup> August, 2020**  
**Scrip Code : 534563 – MAX ALERT SYSTEMS LIMITED**

The Board of Directors of the Company at its meeting held on Monday, August 31, 2020, commenced at 04.00 P.M and concluded at 06.00 P.M have inter alia considered and approved the following:

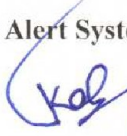
1. Director's Report of the Company with various annexure for Financial Year ended March 31, 2020.
2. The 17<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 30<sup>th</sup> September 2020, at 05.15 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
3. Ratification of appointment of M/s Hemant & Co., Chartered Accountants, Mumbai as Internal Auditor of the Company for the year 2020-21.
4. 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

  
Tayappa Mareanna Kote  
Chief Financial Officer  
(PAN: AWAPK0884C)

