

# MAX ALERT SYSTEMS LTD.

Reg. off: 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: 14/11/2018

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 14<sup>th</sup> November, 2018  
**Script Code** : 534563 – Max Alert Systems Limited

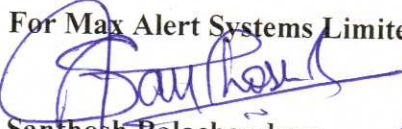
The Board of Directors of the Company at its meeting held on Wednesday, 14<sup>th</sup> November, 2018 at 01.00 P.M and concluded at 05.30 P.M have approved the following:

1. The Un-audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2018 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.

Yours faithfully,

For Max Alert Systems Limited,

  
Santhosh Balachandran  
Whole time Director  
(DIN: 01141534)

