

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

CIN: L74999MH2004PLC144034

23rd April, 2019

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : **Outcome of the Board Meeting**
Script Code : **534563 – Max Alert Systems Limited**

Dear Sir(S),

The Board of Directors of the Company at its meeting held on Tuesday, 23rd April, 2019 at 02.00 P.M. and concluded at 06.00 P.M. have approved the following:

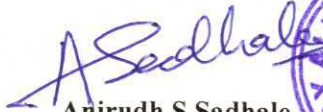
1. Mr. Santhosh Kunjuraman Balachandran (DIN: 01141534) ceased to be the Whole Time Director of the company w.e.f 23rd April, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Max Alert Systems Limited**,



Anirudh S Sadhale
Director
(DIN: 06683457)
Encl: As above

