

# 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

30<sup>th</sup> March, 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 Saturday, 30<sup>th</sup> March, 2019 at 05.00 P.M and concluded at 09.00 P.M have approved the following:

1. Appointment of Mr. Josephluis Dsouza (DIN: 01186915) as the Additional Director of the company w.e.f 30<sup>th</sup> March, 2019 (Brief Profile: Mr. Josephluis Dsouza, possesses good experience in the field of civil foundations, stone crushing business, Telecommunication business etc.) There exists no relationship between him and any other director of the company.
2. Appointment of Mr. Josephluis Dsouza (DIN: 01186915) as the Managing Director of the company w.e.f 30<sup>th</sup> March, 2019, subject to the approval of the members in the upcoming Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Max Alert Systems Limited,

  
Tayappa Marena Koli  
Chief Financial Officer



Encl: As above