

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

Date: 31/08/2018

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 31st August, 2018
Scrip Code : 534563 – MAX ALERT SYSTEMS LIMITED

The Board of Directors of the Company at its meeting held on Friday, August 31, 2018, commenced at 01.30 P.M and concluded at 06.00 P.M have inter alia considered and approved the following:

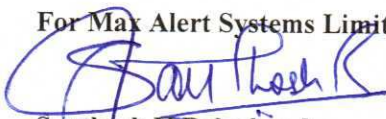
1. Director's Report of the Company with various annexure for Financial Year ended March 31, 2018.
2. The 15th Annual General Meeting of the Company will be held on Saturday, 29th September 2018, at Industrial Unit No. 108, B Wing, First Floor, Classique Centre, Opp. Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai- 400093 at 04.00 P.M
3. The Books of the Company will remain closed from September 25, 2018 to September 29, 2018 (both days inclusive) for the purpose of 15th Annual General Meeting (AGM).
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



Santhosh K Balachandran
Whole Time Director
(DIN- 01141534)

