

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai Mumbai MH 400059*
Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 19/11/2020

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

Dear Sir,

Sub : Outcome of our Board Meeting held on 19th November, 2020.

Script Code : 534563 – Max Alert Systems Limited

With reference to the announcement dated November 4, 2020, the Adjourned Board Meeting of the Company held on 19 November, 2020 commenced at 03.00 PM. and Concluded at 6.00 PM has approved the Following:—

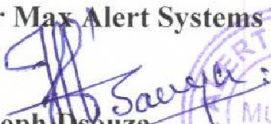
1. The Un-audited Financial Results for the half year ended on 30th September, 2020 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Max Alert Systems Limited,


Joseph Dsouza
Managing Director

DIN: 01186915

