

MAXSMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
115, B Wing, Western Edge-2, Western Express Highway,
Borivali (East), Mumbai-400066.
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Website: www.maximaagroup.com

MAXIMAA

Date: 05th September, 2018

To,
The Listing and Compliance,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort, Mumbai - 400 001.
Email: corp.relations@bseindia.com

Scrip Code: 526538

Sub: Outcome of the Board Meeting, pursuant to Regulation 30 (6) of SEBf (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

We wish to inform that a Meeting of the Board of Directors of the Company held today i.e. on Wednesday, 05th September, 2018, inter-alia considered and approved the following business:

1. Considered and approved the Directors' Report, Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2017-18;
2. Considered and approved the re-appointment of Mr. Mayur Shah as a Director who liable to retires by rotation and being eligible, offers himself for re-appointment;
3. Considered and fixed the day, date, time and venue of 28th AGM of the company.
Day: Saturday Date: 29th September, 2018
Time: 10.30 A.M. Venue: B-I, Yashkamal, Tithai Road, Valsad - 396001, Gujarat, India.
4. Considered and approved the Notice of 28th Annual General Meeting for the year 2017-18;
5. Considered and fixed the date of Book Closure from 23rd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 28th AGM of the company.
6. Considered and approved the appointment of Mr. Kunja! Dalai, as a Scrutinizer for the 28th Annual General Meeting.
7. Considered and approved the appointment of Mr. Kursjal Dalai, as a Secretarial Auditor of the Company for the financial year 2018-19.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 6.50 P.M.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,
For M

Nagraj Mogavee
Company Secretary nee Officer
M. No: A49737

Registered Office:

B-I, Yashkamal, Tithai Road, Valsad, Gujarat-396 001, India] Web: www.maximaagroup.com