

MAX ALERT SYSTEMS LTD.

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

September 29, 2021

To,
The Secretary,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 534563–Max Alert Systems Limited

**Sub: Notice of the first meeting of the Committee of Creditors scheduled to be held on
Tuesday, October 5, 2021**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 1st meeting of the Committee of Creditors (“CoC”) of MAX ALERT SYSTEMS LIMITED having CIN No. L74999MH2004PLC144034 and having a Corporate Insolvency Resolution Process (“CIRP”), is scheduled to be convened on **Tuesday, October 5, 2021**.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **MAX ALERT SYSTEMS LIMITED**

(A company under Corporate Insolvency Resolution
Process by NCLT Order, dated 24th August, 2021)



Rakesh Kumar Tulsyan
Interim Resolution Process

IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali East, Mumbai – 400 101



**"Company under Corporate Insolvency
Resolution Process by NCLT Order,
dated August 24, 2021"**

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