

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
240, Naman Plaza, Adj. Rajguru Flyover,
S.V.Road, Kandivali-W, Mumbai- 400067.
Ph: +91 22 28648478 / 28012704
Website: www.maximaaqgroup.com



12th September, 2017

To,
The Listing and Compliance
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526538

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the 27th Annual General Meeting of the Company will be held on **Thursday, 28th September, 2017 at 9.30 a.m.** at the Registered Office of the Company at **B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001.** The Notice in this connection is being dispatched to the members of the company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from **Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive)** for the purpose of the 27th Annual General Meeting of the Company for the year ended 31st March, 2017.

The cut-off date for the reckoning the voting rights is fixed as **Thursday, 21st September, 2017.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Maximaa Systems Ltd



Mr. Nagraj Mogaveera
Company Secretary and Compliance Officer
Membership No: A49737

Registered Office:

B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001, India | Web: www.maximaaqgroup.com