

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
240, Naman Plaza, Adj. Rajguru Flyover,
S.V.Road, Kandivali-W, Mumbai- 400067.
Ph: +91 22 28648478 / 28012704
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06th February, 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 of the Forthcoming Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2017, inter alia, to transact the following business:

1. To consider and adopt un-audited financial results for the quarter ended 31st December, 2016;
2. To appoint M/s. NPV & Associates as Internal Auditor of the Company for Financial year 2016-17;
3. To transact any other business with permission of chair.

Further, pursuant to the Code of Conduct of the Prevention of Insider Trading, the closure of Trading Window for all the specified person of the Company has commenced from 07th February, 2017 and shall end 48 hours after the result are made public on 13th February, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Maximaa Systems Ltd.



Company Secretary and Compliance Officer

Registered Office:

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