

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.maximaagroup.com**Date: 9th January, 2015**

To,
Mr. Rakesh Parekh,
Corporate Filings Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 526538**Sub: Outcome of Board Meeting held on 09.01.2015**

We wish to inform that a meeting of the Board of Directors of the Company held on Friday, January 9, 2015, inter alia, transacted the following businesses:

1. Allotment of 3,50,000 Equity Shares as follow:-

Sr. No.	Name of Allottee	No. Of shares
1	Shobhana Suresh Sheth	100000
2	Amita Hitesh Sheth	100000
3	Hitesh Sheth	150000
	TOTAL	350000

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Maximaa Systems Ltd.



Atithi Madhani
Company Secretary

Registered Office:Suraj Estate, Near Anchor Industries, Kailas Road, Valsad, Gujarat-396 001, India | Web: www.maximaagroup.com