

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129

115, B Wing, Western Edge - 2, W.E. Highway,  
Borivali (East), Mumbai – 400066, Maharashtra.

PH: +91 22 6243 8100 / 8124

Website: [www.maximaagroup.com](http://www.maximaagroup.com)



Date: 06<sup>th</sup> August, 2019

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 Forthcoming Meeting of the Board of Directors pursuant Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

This is to inform you that, the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> August, 2019**, at **04.00 P.M.** at Corporate Office of the Company situated at 115, B Wing, Western Edge - 2, W.E. Highway, Borivali (East), Mumbai – 400066, Maharashtra, inter alia to transact the following business:

1. To consider and approve the **Un-Audited Standalone Financial Results** for the **Quarter ended 30<sup>th</sup> June, 2019.**
2. To consider and approve the **Limited Review Report** of the Company for the **Quarter ended 30<sup>th</sup> June, 2019.**
3. To consider and approve the resignation of **M/s. C.D. Khakhkhar & Co.** Chartered Accountants, Statutory Auditor of the Company
4. To consider and approve the appointment of **M/s. SRPA & Associates LLP**, Chartered Accountants, as a Statutory Auditor of the Company.
5. To any other matters with the permission of the chair.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** and as per the terms of Code of Conduct of the Prevention of Insider Trading, the closure of Trading Window for all the Directors and Designated Employees of the Company has commenced from **01<sup>st</sup> July, 2019** and shall end on 48 hours after the meeting concluded on **14<sup>th</sup> August, 2019**, the date on which the results are made public.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,

For Maximaa Systems Ltd

Nagraj Mogaveera  
Company Secretary and Compliance Officer  
M. No: A49737



**Registered Office:**

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