

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034
502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai 400059
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Date: 30/11/2022

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 534563

Dear Sir,

Sub : Intimation of 20th Committee of Creditors Meeting.

This is to inform you that the 20th Meeting of the Committee of Creditors (COC) of the Company is convened on Friday, December 1, 2023 at 4.30 P.M inter alia, to discuss on addendum of resolution plan.

Kindly take the same on your records.

Yours faithfully,

For Max Alert Systems Limited,



Rakesh Kumar Tulsyan

Resolution Professional

In the matter of MAX ALERT SYSTEMS LIMITED

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

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