

MAXIMAA SYSTEMS LTD.

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



14th October, 2017

To,
The Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No – C- 62, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 098.
SYMBOL: MAXIMAA

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

Dear Sir / Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd October, 2017**, inter alia, to transact the following business:

1. To consider further issue of Equity Shares to Non-Promoters / Promoters on Preferential Basis.
2. To consider issue of Convertible Equity Warrants to Promoters or persons belongs to Promoters Group / Non-Promoters on Preferential Basis.
3. To discuss any other matters with the permission of the chair.

Further, pursuant to the Code of Conduct of the Prevention of Insider Trading, the closure of Trading Window for all the specified persons of the Company has commenced from 15th October, 2017 and shall end 48 hours after the meeting held on 23rd October, 2017.

Kindly take the above on record

Thanking you,
Yours faithfully,
For Maximaa Systems Ltd



Mr. Nagraj Mogaveera
Company Secretary and Compliance Officer
A49737

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Registered Office:

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