

MAXIMAA SYSTEMS LTD.

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



23rd August, 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 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, 31st August, 2017**, inter alia, to transact the following business:

1. To consider and adopt un-audited financial results for the quarter ended 30th June, 2017;
2. To consider and approve the Limited Review Report for the quarter ended 30th June, 2017;
3. To approve the Directors' Report, Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year 2016-17;
4. To re-appoint Mr. Mahesh Shah as Joint Managing Director who retires by rotation and being eligible, offers themselves for re-appointment;
5. To consider and fix Date, Day, Time, Venue of the 27th Annual General Meeting of the Company;
6. To approve the Notice of the 27th Annual General Meeting for the financial year 2016-2017;
7. To ratify the appointment of the Statutory Auditor of the Company;
8. To fix the date of book closure for 27th AGM.
9. To approve the appointment of Scrutinizer of the Company for the purpose of E-Voting for 27th Annual General Meeting;
10. To appoint Mr. Kunjal Dalal, as a Secretarial Auditor of the Company.
11. To consider the resignation of Non-Executive Independent Director of the Company.
12. To consider further issue of Equity Shares to Non-Promoters on Preferential Basis.
13. To consider issue of warrants to Promoters or persons belongs to Promoters Group.
14. To 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 **24th August, 2017** and shall end 48 hours after the result are made public on **31st August, 2017**.

Kindly take the above on record

Thanking you,
Yours faithfully,
For **Maximaa Systems Ltd**

Mr. Nagraj Mogaveera
A49737
Company Secretary and Compliance Officer



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Registered Office:

B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001, India | Web: www.maximaagroup.com