

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



21st July, 2016

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

Dear Sir,

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

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th July, 2016, inter alia, to transact the following business:

1. To consider and adopt un-audited financial results for the quarter ended 30th June, 2016;
2. To re-appoint Mr. Manoj Shah as Managing Director who retires by rotation and being eligible, offers themselves for re-appointment;
3. To consider and fix Date, Day, Time, Venue of the 26th Annual General Meeting of the Company;
4. To approve the Notice of the 26th Annual General Meeting for the financial year 2015-2016;
5. To approve the Directors' Report, Management Discussion and Analysis Report and Corporate Governance for the Financial Year 2015-16;
6. To appoint the Statutory Auditors of the Company;
7. To fix book closure date;
8. To consider further Issue of Equity Share Capital on Preferential Basis to the promoters;
9. To approve the compulsory conversion of Unsecured Loan into Equity Shares of the Company;

Further, pursuant to the Code of Conduct of the Prevention of Insider Trading, the closure of Trading Window for all the specified person of the Company has commenced from 22nd July, 2016 and shall end 48 hours after the result are made public on 30th July, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Maximaa Systems Ltd.

Patel



Company Secretary and Compliance Officer

Registered Office:

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