

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129

240, Naman Plaza, Adj. Rajguru Flyover,  
S.V.Road, Kandivali-W, Mumbai- 400067.  
Ph: +91 22 28648478 / 28012704



**07<sup>th</sup> November, 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: Revised Notice- 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 Monday, 14<sup>th</sup> November, 2016, inter alia, to transact the following business:

1. To consider and adopt un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016;
2. To transact any other business with permission of chair.

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 08<sup>th</sup> November, 2016 and shall end 48 hours after the result are made public on 14<sup>th</sup> November, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Maximaa Systems Ltd.**

Snehal Tondwalkar  
Company Secretary and Compliance Officer

