

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

B/115, Western Edge II, Western Express Highway,
Borivali (East), Mumbai – 400066.

Ph: +91 22 28648478 / 28012704

Website: www.maximaagroup.com



NOTICE OF BOARD MEETING

04th January, 2018

To,
Board of Directors,
Maximaa Systems Limited

NOTICE FOR THE 19TH MEETING OF THE BOARD OF DIRECTORS OF MAXIMAA SYSTEMS LIMITED

Dear Sir,

Notice is hereby given that 19th Meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date : 13th January, 2018
Day : Saturday
Time : 11.00 AM
Venue : B/115, Western Edge II, Western Express Highway,
Borivali (East), Mumbai – 400066.

The agenda for the meeting is enclosed.

You are requested to make it convenient to attend the above meeting.

For Maximaa Systems Limited



Mr. Nagraj Mogaveera
Company Secretary and Compliance Officer
M. No: A49737

Registered Office:

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

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Website: www.maximaagroup.com**AGENDA OF 19TH MEETING OF THE BOARD OF DIRECTORS OF MAXIMAA SYSTEMS LIMITED**

Date : 13th January, 2018
Day : Saturday
Time : 11.00 AM
Venue : B/115, Western Edge II, Western Express Highway,
Borivali (East), Mumbai – 400066.
Mode : In Person

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Sr. No.	Item Description
1.	To Appoint the Chairman
2.	To grant leave of absence to the Directors from attending the meeting, if any.
3.	To take on record Minutes of the 18 th Board Meeting held on 14 th December, 2017.
4.	To take on record Minutes of the Audit Committee Meeting held on 14 th December, 2017.
5.	To Consider and Approve the Allotment of Equity Shares to Promoters or Persons belongs to Promoters Group and Non-Promoters (Individual Investors) on Preferential Basis.
6.	To Consider and Approve the Allotment of Convertible Equity Warrants to Promoters or Persons belongs to Promoters Group and Non-Promoters (Individual Investors) on Preferential Basis.
7.	To deal in any other business that may be placed before the Board with the permission of the Chair.

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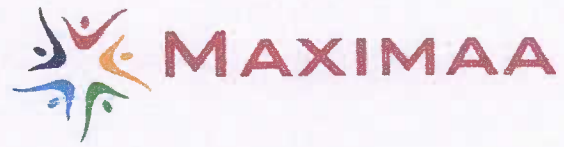
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NOTES TO AGENDA OF 19TH MEETING OF THE BOARD OF DIRECTORS OF MAXIMAA SYSTEMS LIMITED

ITEM NO 1:

TO APPOINT THE CHAIRMAN:

The Board shall appoint the Chairman from amongst themselves to chair the Meeting.

ITEM NO 2:

TO GRANT LEAVE OF ABSENCE, IF ANY

Requests received from Directors seeking leave of absence from attending the Meeting will be considered by the Board.

ITEM NO 3:

TO TAKE ON RECORD THE MINUTES OF THE 18TH BOARD MEETING HELD ON 14TH DECEMBER, 2017

The Board is requested to take on record the Minutes of the 18th Board Meeting of the Company held on 14th December, 2017 which was circulated, confirmed and signed.

ITEM NO 4:

TO TAKE ON RECORD MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 14TH DECEMBER, 2017.

The Board is requested to take on record Minutes of the Audit Committee Meeting held on 14th December, 2017. The draft has same was already been circulated and confirmed.

ITEM NO 5:

TO CONSIDER AND APPROVE THE ALLOTMENT OF EQUITY SHARES TO PROMOTERS OR PERSONS BELONGS TO PROMOTER GROUP AND NON-PROMOTERS (INDIVIDUAL INVESTORS) ON PREFERENTIAL BASIS.

The Board shall consider and approve the allotment of equity shares to Promoters or Persons belongs to Promoters Group and Non-Promoter Investors (Individual Investors) on Preferential Basis pursuant to the provisions of section 62 (1) (c) of Companies Act, 2013 and the rules made there under.

ITEM NO 6:

TO CONSIDER AND APPROVE THE ALLOTMENT OF CONVERTIBLE EQUITY WARRANTS TO PROMOTERS OR PERSONS BELONGS TO PROMOTER GROUP AND NON-PROMOTERS (INDIVIDUAL INVESTORS) ON PREFERENTIAL BASIS.

The Board shall consider and approve the allotment of convertible equity warrants to Promoter or Persons belongs to Promoters Group and Non-Promoter Investors (Individual Investors) on Preferential Basis pursuant to the provisions of section 62 (1) (c) of Companies Act, 2013 and the rules made there under.

ITEM NO 7:

To deal in any other business that may be placed before the Board with the permission of the Chair.

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