

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

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



20th May, 2016

To,
The Listing and Compliance
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Scrip Code: 526538

SYMBOL: MAXIMAA

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 Monday, 30th May, 2016, inter alia, to transact the following business:

1. To consider and adopt audited financial results for the quarter and year ended 31st March, 2016;
2. To re-appoint Mr. Manoj Shah as Managing Director,
3. To re-appoint Mr. Mahesh Shah as Jt. Managing Director;
4. To re-appoint Mr. Mayur Shah as Jt. Managing Director;
5. 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 20th May, 2016 and shall end 48 hours after the result are made public on 30th May, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Maximaa Systems Ltd.

Patel



Dixita Patel
Company Secretary and Compliance Officer