

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

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22nd May, 2017

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

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 Monday, 29th May, 2017, inter alia, to transact the following business:

1. To consider and adopt Audited Financial Results for the quarter and year ended 31st March, 2017;
2. To Consider and approve the Resignation of Ms. Snehal Tondwalkar and to appoint Mr. Nagraj Mogaveera as a Company Secretary;
3. To consider the proposal of issue of securities on preferential basis in accordance with the provisions of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and subject to approval of the shareholders of the Company and other necessary approval, if any;
4. To fix book closure date;
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 23rd May, 2017 and shall end 48 hours after the result are made public on 29th May, 2017.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Maximaa Systems Ltd



Mr. Nagraj Mogaveera
Company Secretary and Compliance Officer

Registered Office:

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