

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129
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S.V.Road, Kandivali-W, Mumbai- 400067.
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Date: 23rd October, 2017

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.
SYMBOL: MAXIMAA

Sub: Outcome of the Board Meeting, pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

We wish to inform that the Board Meeting of the Company held on **Monday, 23rd October, 2017**, have transacted the following business:

1. Considered and approved the Notice of the Extra Ordinary General Meeting of the Company.
2. Considered and Fixed day, date, time and venue of Extra Ordinary General Meeting of the Company
Day: Monday
Date: 27nd November, 2017.
Time: 09:30 a.m.
Venue: B/1, Yashkamal, Tithal Road, Valsad- 396 001.
3. Approved the appointment of Mr. Kunjal Dalal, as Scrutinizer of the Company for the purpose of Ballot / E-Voting for the Extra Ordinary General Meeting.
4. Decided to close the Register of Members and Share Transfer Books from 21st November 2017 to 27th November, 2017 (both days inclusive) for the purpose of Extra Ordinary General Meeting.
5. Considered and approved the issue of equity shares up to 25,00,000 to Promoters or persons belongs to Promoters Group on preferential basis at a price to be determined in accordance with the SEBI (ICDR) Regulations, 2009.
6. Considered and approved the issue of convertible equity warrants up to 70,00,000 to Promoters or persons belongs to Promoters Group on preferential basis at a price to be determined in accordance with the SEBI (ICDR) Regulations, 2009.
7. Considered and approved the issue of equity shares up to 85,00,000 to Non-Promoters on preferential basis at a price to be determined in accordance with the SEBI (ICDR) Regulations, 2009.
8. Considered and approved the issue of convertible equity warrants up to 85,00,000 to Non-Promoters on preferential basis at a price to be determined in accordance with the SEBI (ICDR) Regulations, 2009.

Registered Office:

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

