

7<sup>th</sup> October, 2014

To

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai-400 051.

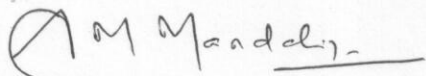
Sub: Intimation for Board Meeting

Dear Sir

The Board of Directors of the Company will met on today Tuesday, October 7, 2014 to consider and discuss the sale of Land & Building situated at C-119, TTC Industrial Area, MIDC, Navi Mumbai (in operative unit having only Land & Building).

Thanking you,

Yours faithfully  
For Maxwell Industries Limited



DGM - Finance &  
Company Secretary

