

August 26, 2015

To

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub: Notice for Annual General Meeting & Book Closure

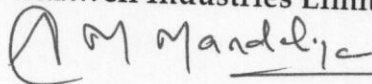
Dear Sir,

We have to inform you that Company's 25th Annual General Meeting will be held on Saturday, the 26th September, 2015 at 11.00 a.m. at, "All India Plastic Manufacturers association Auditorium," Plot No. A-52, Road No.1, MIDC, Marol, Andheri (East), Mumbai - 400 093 and the Register of Members and Share Transfer book will remain closed from Saturday, September 19, 2015 to Saturday, September 26, 2015 (both the days inclusive). This book closure is both for the purpose of Annual General Meeting (AGM) and for declaration of dividend.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Maxwell Industries Limited**



C.F.O. & Company Secretary



Maxwell Industries Ltd.

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