

March 19, 2015

To,

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

Sub: Intimation of Board Meeting

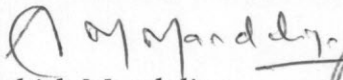
Dear Sir,

We have to inform you that the Meeting of the Board of Directors will be held on Tuesday, the 24th day of March, 2015, inter alia, to approve the appointment of Women Director on the Board and other items of agenda.

This is for your information and record.

Thanking you

Yours faithfully
For **Maxwell Industries Limited**


Ashish Mandaliya
Company Secretary



Maxwell Industries Ltd.