

July 15, 2016

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : MAXWELL

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

We have to inform you that the Meeting of the Board of Directors will be held on **Tuesday, the 26th day of July, 2016** mainly to review the general business.

This is for your information and record.

Thanking you

Yours faithfully,
For **Maxwell Industries Limited**



C.F.O. & Company Secretary



Maxwell Industries Ltd.