

October 21, 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 Monday, the 26<sup>th</sup> day of October, 2015, inter alia, to discuss and approve the conversion of 30,00,000 warrants (issue and allotted on 14<sup>th</sup> February, 2015) into 30,00,000 Equity Shares of Rs.2/- each at premium of Rs.36/- each to promoter and promoters group.

This is for your information and record.

Thanking you

Yours faithfully  
For Maxwell Industries Limited

  
Ashish Mandaliya  
C.F.O. & Company Secretary



**Maxwell Industries Ltd.**