

July 26, 2016

To,

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

Scrip Code : 532613

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.

Trading Symbol : "MAXWELL"

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on July 26, 2016.

The Board of Director of the Company at its meeting held on **July 26, 2016** has discussed the general business of agenda and fixed the date of 26th Annual General Meeting on 27th September, 2016.

This is for your information and record.

Thanking you

Yours faithfully,
For **Maxwell Industries Limited**



Company Secretary



Maxwell Industries Ltd.