



## Maxwell Industries Ltd

Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

Website : [www.maxwell.in](http://www.maxwell.in) Email ID : corpcomm@viporg.com

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> February, 2016, at its registered office, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2015.

As per Regulation 47(2), this notice is also available on the website of the Company at [www.maxwell.in](http://www.maxwell.in) and on website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Maxwell Industries Limited**

**Sd/-**

**Ashish Mandaliya  
Company Secretary**

Place : Mumbai

Date: 1<sup>st</sup> February, 2016