

18th January, 2016

To

Department of Corporate Service
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400 001

Sub: sad and sudden demise of Mr. Jaykumar K. Pathare, Chairman and Whole time Director of the Company.

Dear Sir

We have to inform you that on Saturday, 16th January, 2016 sad and sudden demise of Mr. Jaykumar K. Pathare Chairman and Whole Time Director of the Company. The Board of Directors of the Company has conveyed their condolence and Board will soon the appointment of new Chairman of the Company.

This is for your information and record.

Thanking you

Yours faithfully
For Maxwell Industries Limited



CFO and Company Secretary



Maxwell Industries Ltd.