

September 10, 2014

To,

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

Sub : Errata in the Annual Report 2013-14.

Dear Sir,

We have to inform you that, we had vide our letter dated 2nd September, 2014 provided the exchange the Annual Report for the financial year 2013-14. Under the said report there is typo error on the page 39 - Schedule - 20A: Cost of Material Consumed. The correct table is reproduced herein below;

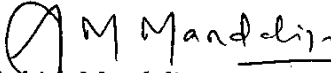
	For the year ended 31 st March, 2014 (₹ in Lakhs)	For the year ended 31 st March, 2013 (₹ in Lakhs)
20 A COST OF MATERIAL CONSUMED		
Opening Stock	2,506.01	2,426.57
Add : Purchases	15,303.15	16,334.67
	17,809.16	18,761.24
Less : Closing Stock	2,429.87	2,506.01
Cost of material consumed	15,379.29	16,255.23

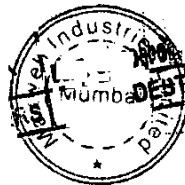
Please find attached herewith the press advertisement appeared in Economics Times on 11th September, 2014.

Kindly consider the same on your record.

Thanking you

Yours faithfully
For Maxwell Industries Limited


Ashish Mandaliya
DGM Finance &
Company Secretary



Encl: As above

Maxwell Industries Ltd.

Registered office : C-6, Road No. 22, MIDC, Andheri(E), Mumbai-400 093 Telephone : 2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN: L18101MH1981PLC059804. Email ID: info@viperg.com WEBSITE: www.maxwell.in

MAXWELL INDUSTRIES LIMITED
Regd. Off.: C-6, Road No. 22, M.I.D.C., Andheri (East),
Mumbai - 400 093. CIN: L18101MH1991PLC059804
Tel: 2825 7624 / 2825 7627; Fax: 91-22-2637 1023
Email ID: corpcomm@vop.org.com; Website: www.maxwell.in

NOTICE TO MEMBERS
Errors in the Published Annual Report for the Financial Year 2013-14
The Company on 1st September, 2014, had dispatched the Annual Report for
the Financial Year 2013-14 to the members.
Following typographical error has occurred:
On Page 59 - Schedule - 20A, COST OF MATERIAL CONSUMED
Closing Stock is printed as ₹ 2,5429.87/-, which should be read as ₹ 2,429.87/-

