



# Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/065/2017-2018  
4 September 2017

The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001

The Manager  
Listing Compliance  
National Stock Exchange Ltd  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI -400 051

Dear Sir,

Sub: Board Meeting to consider Un-audited Financial Results of the Company  
for the Quarter period ended 30.06.2017.

Scrip Code: 523384/MAHAPEXLTD .

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on 13<sup>th</sup> September, 2017 to consider the Un-audited Financial Results of the Company for the Quarter period ended 30<sup>th</sup> June, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,

(S R GOWDA)  
WHOLE TIME DIRECTOR  
DIN- 00046329  
vgk