



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2018-2019
2 AUGUST 2018

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 523384	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir,

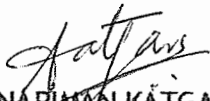
Sub: Board Meeting to consider Un-audited Financial Results of the Company
for the Quarter period ended 30.06.2018.

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 11th August, 2018 to consider the Un-audited Financial Results of the Company for the Quarter period ended 30th June, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,


(ASPI NARIMAN KATGARA)
MANAGING DIRECTOR
(DIN- 06946494)