



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2017-2018
14 December 2017

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir,

Sub: Board Meeting to consider Appointment of Mr Aspi Nariman Katagara (DIN- 06946494) as Managing Director of the Company.

We would like to inform you that a Meeting of Board of Directors of the Company will be held on 22nd December, 2017 to consider the appointment of Mr Aspi Nariman Katagara (06946494) as Managing Director of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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