



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2017-2018
3 AUGUST 2017

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st 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 14th August, 2017 to consider the Un-audited Financial Results of the Company for the Quarter period ended 30th June, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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