



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2018-2019
June 6, 2018

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/Madam,

Sub: Notice of the Board Meeting pursuant to the Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to consider Revised-Audited Annual Accounts of the Company for the Year ended 31st March, 2018.

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 12.06.2018 at 3.00 P M at the Kurlon Board Room, Manipal Centre, Bengaluru to consider the Revised-Audited Annual Accounts of the Company for the year ended 31st March, 2018. The communication has been sent to Directors, officers and Designated Employees and their immediate relatives

This is for your kind information and records.

Thanking you,

For Maha Rashtra Apex Corporation Limited,

(J M PANDAY)

Company Secretary & Compliance Officer