



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office :
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
Fax: 0820-2571112
Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

March 1, 2018

BSE Limited Phiroze Jeejeebhoy 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
--	--

Sub: Intimation of Board Meeting scheduled on March 7, 2018 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board, at its forthcoming meeting on Wednesday, March 7, 2018, proposes to approve the notice of Extra-Ordinary General Meeting of the Company which is scheduled to be held on Thursday, April 5, 2018 to *inter alia* obtain the approval of the shareholders for issue of equity shares by the Company on rights basis.

Please take the above information on your record.

Thanking you,

Yours sincerely,

For Maha Rashtra Apex Corporation Limited

(Jamsheed M Panday)

Company Secretary