



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

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HO/SEC/106/2016-2017
12 September 2016

The Deputy Manager
Department of Corporate Services, BSE
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Intimation of Book-closure dates.

In accordance with Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Register of Members of the Company will be closed from **23.09.2016 to 29.09.2016** (both days inclusive) for the purpose of Company's 72nd Annual General Meeting to be held at Sri T Ramesh Pai Memorial Hall at Kurlon Factory, Jalahalli Camp Road, Yashwantpur, Bengaluru - 560 022 on **29.09.2016**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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