



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

30th October 2019

BSE Limited PhirozeJeejeebhoy 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
---	--

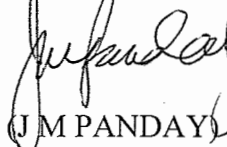
Dear Sir,

Sub: Board Meeting to consider Un-audited Financial Results of the Company for the Quarter and half year ended 30.09.2019.

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 13th November, 2019 to inter alia consider and approve the unaudited financial results of the Company for the Quarter and half year ended 30th September, 2019.

Please take the above information on your record.

Thanking you,



(J M PANDAY)

Company Secretary & Compliance Officer

