



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2017-2018

February 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 Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E) ,
Mumbai - 400051
Scrip Code: MAHAPEXLTD

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled on February 13, 2018 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

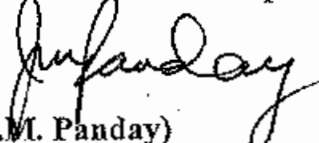
Pursuant to and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the board of directors of the Company scheduled to be held on Tuesday, February 13, 2018, apart from considering the un-audited Financial Results of the Company for the quarter period ended 31st December, 2017 (which has already informed to the Exchanges), the board of directors will also *inter alia* consider various options of resource raising by way of equity including by way of issue of equity shares on rights basis under applicable laws, rules, regulations thereof and subject to such approvals as may be required.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For Maha Rashtra Apex Corporation Limited


(J.M. Panday)

Company Secretary