



**Maha Rashtra Apex Corporation Ltd.**

CIN : L85110KA1943PLC001177



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18 June 2020

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 523384	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir,

Sub: Board Meeting to consider Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020.

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 29<sup>th</sup> June, 2020 to inter alia consider and approve the Audited financial results of the Company for the year ended 31<sup>st</sup> March, 2020.

Please take the above information on your record.

Thanking you,

Sd/-  
(J M PANDAY)  
Company Secretary & Compliance Officer