



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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20th August 2020

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
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Dear Sir,

Sub: Board Meeting to Approve Director’s Report and Notice for the 76th Annual General Meeting.

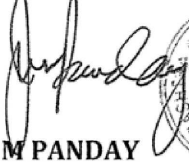

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on 27th August, 2020 to inter alia consider and approve the Director’s Report and Notice of 76th Annual General Meeting

Please take the above information on your record.

Thanking You,

Yours faithfully,

For **Maha Rashtra Apex Corporation Limited**

J M PANDAY

Company Secretary & Compliance Officer