



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

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HO/SEC/117/2015-2016

25 September 2015

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

Dear Sir,

Sub: Board Meeting to consider amendment to the investment Agreement.

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 03.10.2015 to consider the Amendment to the investment Agreement executed by the Company on 3rd September, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

(S R GOWDA)

WHOLE TIME DIRECTOR

DIN- 00046329