



# Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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29<sup>th</sup> January, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy 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 Un-audited Financial Results of the Company for the Quarter ended 31.12.2019.

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 13<sup>th</sup> February, 2020 to inter alia consider and approve the unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Please take the above information on your record.

Thanking you,

For **Maha Rashtra Apex Corporation Limited**

**(J M PANDAY)**

**Company Secretary & Compliance Officer**

