



# Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

HO/SEC/087/2015-2016

29 July, 2015

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

Dear Sir,

**Sub: Board Meeting to consider Un-audited Financial Results of the Company  
for the Quarter period ended 30.06.2015.**

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 10.08.2015 to consider the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

  
(S S KAMATH)  
DIRECTOR  
DIN: 01039656  
vgk



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