



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

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HO/SEC/015/2015-2016
14 May 2015

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 Audited Annual Accounts of the Company
for the Year ended 31st March, 2015.

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 27.05.2015 to consider the Audited Annual Accounts of the Company for the year ended 31st March, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

(S R GOWDA)
WHOLE TIME DIRECTOR
DIN: 00046329
vgk



Regd. Office: 3rd Floor, Front Wing, North Block, Manipal Centre, 47, Dickenson Road, BENGALURU - 560 042
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