



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

HO/SEC/106/2015-2016

25 August 2015

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

Dear Sir,

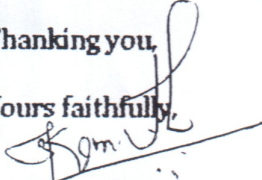
Sub: Board Meeting to consider dis-investment

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 01.09.2015 to consider dis-investment in subsidiary/group company.

This is for your kind information and records.

Thanking you,

Yours faithfully,


(S S KAMATH)
DIRECTOR
DIN: 01039656
vgk