



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

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HO/SEC/140/2015-2016

2nd November, 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 Un-audited Financial Results of the Company
for the Quarter period ended 30.09.2015.

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 14th November, 2015 to consider the Un-audited Financial Results of the Company for the Quarter period ended 30th September, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

