



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177

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HO/SEC/2016-2017
1 February 2017

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 and approve Un-audited Financial Results of the Company for the Quarter period ended 31.12.2016.
Scrip Code: MAHAPEXLTD.

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 13th February, 2017 to consider the Un-audited Financial Results of the Company for the Quarter period ended 31st December, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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