



Maha Rashtra Apex Corporation Ltd.
CIN: LAX10K21943PLC00177



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HO/SEC/2017-2018
15 December 2017

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir,

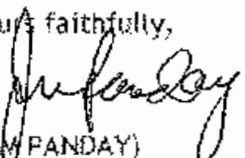
Sub: Resignation of Mr Subbarame Gowda Whole Time Director.

Pursuant to the provision of 30 the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr Subbarame Gowda (DIN-00046329) vide his letter dated 15th December, 2017, submitted his resignation from the office of Whole Time Director of the Company with immediate effect. However, he will continue as a director of the Company.

We request you to take above on record.

Thanking you,

Yours faithfully,


(J. M. PANDAY)
COMPANY SECRETARY
vgk