



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office :
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HO/SEC/2017-2018
12 May 2017

The Deputy Manager
Department of Corporate Services, BSE
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001.

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

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Annual Accounts of the Company for the Year ended 31st March, 2017.

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 26.05.2017 to consider the Audited Annual Accounts of the Company for the year ended 31st March, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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