



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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29th July 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir,

Sub: Board Meeting to consider Un-audited Financial Results of the Company for the Quarter ended 30.06.2019.

Pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 9th August, 2019, *inter alia* to:

- i. consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2019.
- ii. consider and approve restated financial statements for the preceding three Financial Years ended March 31, 2019, 2018 and 2017 as per the revised Guidance Note on Reports in Company Prospectuses (2019) issued by the Institute of Chartered Accountants of India on January 17, 2019.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for prohibition of insider Trading the Trading window for dealing in the securities of the Company is under closure for Designated Persons (including their immediate relatives) from 1st July 2019 till the expiry of 48 hours after the financial results for the Quarter ended 30th June, 2019 are made public on 9th August, 2019.

Please take the above information on your record.

Thanking you,

(J.M PANDAY)

Company Secretary & Compliance Officer