



# **Maha Rashtira Apex Corporation Limited**

Regd. Office: 3rd Floor, Front Wing North Block, Manipal Centre, Dickenson Road, Bengaluru - 560 042  
CIN: L85110KA1943PLC001177, Website: [www.maharashtraapex.com](http://www.maharashtraapex.com), Email: [mracl.ho@manipal.com](mailto:mracl.ho@manipal.com), Tel: 080-40313131

## **NOTICE**

A meeting of the Board of Directors of the Company will be held on **Friday, the 26th May, 2017** to take on record the **Audited Financial Results of the Company for the year ended 31st March, 2017**. This information is also available on the Company's website: [www.maharashtraapex.com](http://www.maharashtraapex.com) and also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
for **MAHA RASHTRA APEX CORPORATION LTD.,**

Sd/- (**S R GOWDA**)

WHOLE TIME DIRECTOR

DIN-0046329

Place: Bengaluru  
Date: 15.05.2017