



Maha Rashttra Apex Corporation Limited

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

NOTICE

A meeting of the Board of Directors of the Company will be held on Monday, the 11th February, 2019 to take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018. This information is also available on the Company's website: www.maharashtraapex.com and also on the website of BSE Ltd., www.bseindia.com and NSE Ltd www.nseindia.com

Place: Bengaluru
Date: 28.01.2019

By Order of the Board
for **MAHA RASHTRA APEX CORPORATION LTD.,**
Sd/- (**Aspi Nariman Katgara**)
Managing Director, DIN-06946494