



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2017-2018
14 November 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: Availing extension of one month in publishing September-17 quarter Financial Results due to applicability of Ind-AS.

Ref: Scrip Code: 523384/MAHAPEXLTD.

This is to inform you that in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-AS is required to be implemented by our Company for the financial year beginning 1st April, 2017.

In order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities Exchange Board of India vide the Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of one month i.e. till 14th December, 2017 for submitting the financial results for the quarter ended 30th September, 2017 to the listed entities.

In accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September, 2017, on or before 14th December, 2017 by availing of the said extension.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

(S R Gowda)
Whole Time Director.
DIN -00046329