



Maha Rashtra Apex Corporation Ltd.

CIN: L8510KA1937PLC001177



Admn. Office :
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HO/SEC/2019-2020
16th May 2019

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Annual Accounts of the Company for the Year ended 31st March, 2019.

We wish to bring to your kind notice that a Meeting of Board of Directors of the Company will be held on 29.05.2019 to consider the Audited Annual Accounts of the Company for the year ended 31st March, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,



(J M PANDAY)

Company Secretary & Compliance Officer