



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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27 January 2021

BSE Limited PhirozeJeejeebhoy 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/Madam,

Sub: Board Meeting to consider Un-audited Financial Results of the Company for the Quarter ended 31.12.2020.

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 to inter alia consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2020.

Please take the above information on your record.

Thanking you,

Yours faithfully,

(J M PANDAY)
Company Secretary & Compliance Officer