



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 **Thursday, the 14th December, 2017** to take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2017. This information is also available on the Company's website: www.maharashtraapex.com and also on the website of BSE Ltd. 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: 04.12.2017