



# Maha Rashtra Apex Corporation Limited

Regd. Office: 3rd Floor, Front Wing North Block, Manipal Centre, Dickenson Road, Bengaluru - 560 042  
CIN: L85110KA1943PLC001177, Website: [www.maharashtraapex.com](http://www.maharashtraapex.com), Email: [mrac.ho@manipal.com](mailto:mrac.ho@manipal.com), Tel: 080-40313131

## NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), a Meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> February 2020** inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on **31<sup>st</sup> December, 2019**. This information is also available on the Company's website: [www.maharashtraapex.com](http://www.maharashtraapex.com) and also on the website of BSE Ltd., [www.bseindia.com](http://www.bseindia.com) and NSE Ltd., [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
for **MAHA RASHTRA APEX CORPORATION LTD.,**

Place: Bengaluru  
Date: 30.01.2020

Sd/- (**J M PANDAY**)  
COMPANY SECRETARY