



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 Wednesday, the 29th May, 2019 to take on record the Audited Financial Results of the Company for the year ended 31st March, 2019. This information is also available on the Company's website: www.maharashtraapex.com and also on the websites of BSE Ltd. www.bseindia.com and NSE Ltd. www.nseindia.com

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

Place: Bengaluru
Date: 20.05.2019

Sd/- (J M PANDAY)
COMPANY SECRETARY & COMPLIANCE OFFICER