



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, Email: mracl.ho@manipal.com, Tel: 080-40313131

NOTICE FOR RESCHEDULING OF BOARD MEETING

Notice is hereby given that pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company has been rescheduled and will now be held on **Thursday, July 30, 2020** inter alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2020. This information is also available on the Company's website: www.maharashtraapex.com and also on the website of BSE Ltd., www.bseindia.com and NSE Ltd., www.nseindia.com

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

Place: Mumbai

Date: 25.06.2020

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

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