



Maha Rashtara 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 Monday, the **15th February, 2016** to take on record the **Un-Audited Financial Results of the Company for the quarter ended 31st December, 2015**. 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**)

DIN-00046329

WHOLE TIME DIRECTOR

Place: Bengaluru

Date: 28.01.2016