



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 **Monday, the 13th February, 2017** to take on record the **Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016**. 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.,**

Place: Bengaluru
Date: 01.02.2017

Sd/- **(S R GOWDA)**
WHOLE TIME DIRECTOR
DIN-0046329