



Maha Rashtira 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 Friday, the **9th August, 2019** to take on record the Un-Audited Financial Results of the Company for the quarter ended **30th June, 2019**. 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: Bengaluru
Date: 31.07.2019

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