



MAHARASHTRA CORPORATION LIMITED

Regd Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400058.
Tel. : +9122 67424815 Email : mcl@visagar.com Website : www.mahacorp.in
CIN : L71100MH1982PLC028750

10th February, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID - MAHACORP Scrip Code - 505523
Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 10th February 2017 have approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter and Nine months period ended 31st December, 2016 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Appointment of Mrs. Averil Pinto, Practising Company Secretary as Secretarial Auditor of the Company for the financial year ended 2016-17.

Kindly take the same on record and oblige.

Thanking You.
Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED


(Tilokchand Kothari)
Director
DIN: 00413627

