



# 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

4<sup>th</sup> November, 2016

**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001.

Ref : Scrip ID - MAHACORP Scrip Code - 505523

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **12<sup>th</sup> November, 2016** at its Registered Office, inter alia, to consider the following:

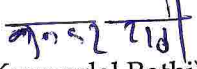
1. To adopt Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2016 in terms with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. To consider the appointment of Mr. Sanjay Choubisa as an Additional Director on the Board and Chief Financial Officer of the Company;
3. To consider appointment of Company Secretary; and
4. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 5<sup>th</sup> November, 2016 and would open on 16<sup>th</sup> November, 2016, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited

  
(Kanwarlal Rathi)

Whole-time Director & Compliance officer  
DIN: 06441986

