



# MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815  
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

08<sup>th</sup> January, 2021

**BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai – 400001

**Ref:** Scrip ID - MAHACORP Scrip Code - 505523

**Sub:** Intimation of Board Meeting

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 18<sup>th</sup> January, 2021 at its Registered Office, inter alia, to consider the following:

1. To explore & consider the available business opportunities & to insert a new Clause in the Main Object of the Memorandum of Association (MOA) of the Company for "Development of Property" to enable the Company to venture into such new businesses.
2. To avail funding requirement for the existing & new businesses of the Company through issue of equity shares on right issue basis, qualified institutions placement, private placement, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable for the achievement of above object.
3. To appoint Shri Gajanan Laxman Angchekar (Retd Branch Manager of The Pratap Co-operative Bank Ltd) as the Executive Officer for the proposed Business Vertical.
4. To consider other business, if any.

Thanking You,

Yours Faithfully,

**For Maharashtra Corporation Limited**

  
  
(Mr. Tilokchand Kothari)  
Director  
DIN: 00413627