



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

2nd August, 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 ended 30th June 2016

Dear Sir,

This is to intimate that in Compliance with Regulation 33 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 **12th August, 2016** at its Registered Office, inter alia, to consider the following:

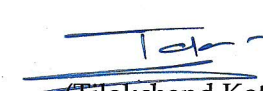
1. To adopt Unaudited Financial Results for the quarter ended 30th June 2016;
2. To convene ensuing Annual General Meeting for the FY 2015-16;
3. To consider other business, if any.

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 3rd August, 2016 and would open on 17th August, 2016, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited


(Tilokchand Kothari)
Director
DIN: 00413627

