



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, 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Outcome of the Board Meeting

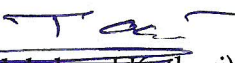
Dear Sir,

The Board of Directors at their Meeting held on 10th February 2016 has approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter ended 31st December, 2015 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
2. Execution of Listing Agreement with Bombay Stock Exchange Limited as per SEBI (Listing Obligations and Disclosure Requirements), 2015;
3. Adoption of various policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
 - a. Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015;
 - b. Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015;
 - c. Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015 and
4. Appointment of M/s. Rituraj & Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2015-16.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,
FOR MAHARASHTRA CORPORATION LIMITED


(Tilokchand Kothari)
Director
DIN: 00413627

