



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 August, 2018

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 10th August 2018, inter alia, has approved and taken on record the following -

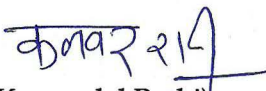
1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2018;
2. Approval of Notice of the 36th Annual General Meeting of the Company to be held on 29th September, 2018 at 11.30 a.m. at Nadiadwala Market (Hall), Opp. Laxmi Narayan Shopping Centre, Poddar Road, Malad East, Mumbai- 400097.
3. Closure of the Register of Members & Share Transfer Register from 24th September 2018 to 29th September 2018 for the purpose of Annual Book Closure;
4. Appointment of Ms. Nidhi Bajaj, Practising Company Secretary, Proprietor of M/s. Nidhi Bajaj & Associates, as the Scrutinizer.

The Meeting commenced at 7.15 p.m. and concluded at 7.45 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Maharashtra Corporation Limited


(Kanwarlal Rathi)
Whole-time Director
DIN: 06441986