



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

13th August, 2019

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 13th August, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2019;
2. Limited Review Report for the Quarter ended 30th June, 2019
3. Due to an Unavoidable Circumstances, date, time and venue for the Annual General Meeting for the FY 18-19 could not be decided in this Board Meeting

The Meeting of Board of Directors commenced at 6:40 p.m. & concluded at 7:00 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

