



VISAGAR GROUP

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

07th January, 2022

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: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 07th January, 2022, inter alia, has approved and taken on record the following -

1. Approval of Notice of the Extra-Ordinary General Meeting of the Company to be held on 29th January, 2022 at B-13, 4th Floor, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai-400053;
2. Closure of the Register of Members & Share Transfer Register from 22nd January, 2022 to 28th January, 2022 for the purpose of Extra-Ordinary General Meeting;
3. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Extra-Ordinary General Meeting.

The Meeting of Board of Directors commenced at 01:00 p.m. and concluded at 02:00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

For Maharashtra Corporation Limited.

(Tilokchand Kothari)

Director
00413627

