



## 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

08<sup>th</sup> January, 2021

### **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 08<sup>th</sup> January, 2021, inter alia, has taken on record the following –


1. Demerger of its Business into Import-Export business and trading Division under the provisions of sections 230 to 232 of the Companies Act, 2013 has been denied by the Board after discussing the matter.

The Meeting of Board of Directors commenced at 7.00 p.m. and concluded at 7.30 p.m.

Kindly take the same on your record and oblige.

Thanking You.

**For Maharashtra Corporation Limited**

  
(Mr. Tilokchand Kulkarni)  
Director  
DIN: 00413627

