

11<sup>th</sup> November, 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 Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 11<sup>th</sup> November, 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021;
2. Limited Review Report for the Quarter ended and half year 30<sup>th</sup> September, 2021.



The Meeting of Board of Directors commenced at 4:00 p.m. & concluded at 4:30 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**FOR MAHARASHTRA CORPORATION LIMITED**

**(Tilokchand Kothari)**

**Director**

**DIN: 00413627**