



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

12th August, 2016

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,

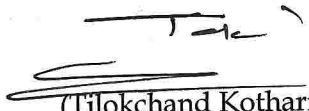
The Board of Directors of the Company at their Meeting held on 12th August 2016, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2016;
2. Approval of Notice of the 34th Annual General Meeting of the Company to be held on 30th September, 2016 at 1.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 26th September 2016 to 30th September 2016 for the purpose of Annual Book Closure;
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer; and
5. Appointment of Ms. Neha Pandey as a Non- Executive, Independent Director on the Board.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Maharashtra Corporation Limited


(Tilokchand Kothari)

Director
DIN: 00413627



Encl: A/a