



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

29th May, 2024

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai – 400001.

Scrip ID:- **MAHACORP**

Scrip Code :- **505523**

Sub : Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held today on **29th May, 2024**, *inter alia*, has approved and taken on record the following –

1. To adopt Standalone Audited Financial Results of the Company for the Fourth Quarter and year ended **31st March, 2024**; along with the Auditors Report thereto;
2. Declaration of Un-modified opinion on the Audited Financial Results for the Fourth Quarter & year ended **31st March, 2024**.

The Meeting of Board of Directors commenced at 7:15p.m. and Concluded at 8:10 p.m.

Kindly take the same on your record and oblige.

Thanking You.
Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

TILOKCHAND Digitally signed by
TILOKCHAND
MANAKLAL MANAKLAL KOTHARI
KOTHARI Date: 2024.05.29
20:21:27 +05'30'

Tilokchand Kothari
Director
DIN: 00413627

MCL