

12th February, 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 Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on **12th February, 2022**, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021;
2. Limited Review Report for the Third Quarter and Nine Months ended 31st December, 2021.
3. Appointment of **M/s. Lakhpat M Trivedi** as Internal Auditor of the Company.
4. Appointment of **M/s. VRG & Associates** as Secretarial Auditor of the Company.


The Meeting of Board of Directors commenced at 5:00 p.m. & concluded at 5:30 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED


Tilokchand Kothari
Director
DIN: 00413627



Outcome of Board Meeting