

## 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

Date: 21.08.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: Scrip ID: - MAHACORP Scrip Code: -505523

Dear Sir / Madam,

In reference to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board at its meeting held on 21st August, 2023 decided to waive the interest on call money till 28th August, 2023.

Therefore, shareholders are requested to pay the call money on or before  $28^{th}$  August, 2023 without interest.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

Tilokchand Kothari

Director

DIN: 00413627