

05th May, 2023

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 05th May, 2023, 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, 2023; 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, 2023.


The Meeting of Board of Directors commenced at 04:45 p.m. & concluded at 05:00 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

for MAHARASHTRA CORPORATION LIMITED



Tilokchand Kothari
Director
DIN: 00413627

