## 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

12th September, 2020

## **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 12<sup>th</sup> September, 2020, inter alia, has approved and taken on record the following –

- 1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2020;
- 2. Limited Review Report for the Quarter ended 30th June, 2020.

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