



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

14th May, 2022

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip ID - MAHACORP Scrip Code 505523

Sub : Newspaper Publication of Notice of Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated **14th May, 2022** in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on **18th May, 2022**;

1. **Active Times (English Daily)**
2. **Mumbai Lakshadeep (Marathi Daily)**

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited

TILOKCHAND
MANAKLAL
KOTHARI
(Tilokchand Kothari)
Director
DIN: 00413627

Digitally signed by
TILOKCHAND MANAKLAL
KOTHARI
Date: 2022.05.14 14:50:48
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Encl.: A/a

