



VISAGAR GROUP

# MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : [mcl@visagar.com](mailto:mcl@visagar.com) Website : [www.mahacorp.in](http://www.mahacorp.in) CIN : L71100MH1982PLC028750

January 13, 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:** Submission of clippings of the Notice of EGM published in the newspapers

Dear Sir,

Please find enclosed herewith copy of the notice of Extra-Ordinary General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e., "Active Times" and "Mumbai Lakshdeep" dated January 10, 2022.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

  


(Tilokchand Kothari)  
Director  
00413627

Encl.: As above



