



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

29th August, 2019

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 29th August 2019, inter alia, has approved and taken on record the following -

1. Approval of Notice of the 37th Annual General Meeting of the Company to be held on 30th September, 2019 at 9:00 a.m. at CKP Hall, 2nd floor, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai- 400057
2. Closure of the Register of Members & Share Transfer Register from 24th September 2019 to 30th September 2019 for the purpose of Annual Book Closure;
3. Appointment of Scrutinizer for the purpose of Annual General Meeting to be held on 30th September, 2019

The Meeting 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


(Kanwarlal Rathi)
Whole-time Director
DIN: 06441986

