



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 August, 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 the Board Meeting

Dear Sir,

The Board of Directors of the Company at their meeting held on August 14, 2020, inter alia, has approved and taken on record the following-

Directors Report which was approved in the board meeting dated 29th June 2020, was modified and the revised report was approved in this Board Meeting.

You are requested to take the above information on your record.

Yours Faithfully,

For Maharashtra Corporation Limited.


(Tilokchand Kothari)
Director
DIN:00413627

