



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 Website : www.mahacorp.in CIN : L71100MH1982PLC028750

13th November, 2019

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai - 400001.

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 13th November, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2019 along with statement of Asset and Liabilities as on that date; and *Cash flow Statement.*
2. Taken note of the Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2019.

The Meeting of Board of Directors commenced at 7.00 p.m. and Concluded at 7.20 p.m.

Kindly take the same on your record and oblige.

Thanking You.
Yours Faithfully,

For Maharashtra Corporation Limited



Kanwar Lal Rai
Whole-time Director
DIN: 06441986