

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 February, 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 February, 2019, inter alia, has approved and taken on record the following -

- 1. Adoption of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and
- 2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018.

The Meeting of Board of Directors commenced at 5.30 p.m. and concluded at 6.00 p.m.

Thanking You. Yours Faithfully,

For Maharashtra Corporation Limited

Kanwarlal Rathi

Wholetime Director

DIN: 06441986