



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

10th January, 2023

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip ID - MAHACORP Scrip Code 505523

Sub : Newspaper Publication of Notice of Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 10th January, 2023 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 17th January, 2023;

1. Active Times (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited


Tilokchand Kothari
Director
DIN: 00413627



Encl: A/a

