



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

24th June, 2021

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 24th June, 2021 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 30th June, 2021;

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



