



MAHARASHTRA CORPORATION LIMITED

Regd Off - 907/908, Dex Plaza, S V Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

17th January, 2023

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 Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 17th January, 2023, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the third quarter and nine months ended 31st December 2022;
2. Limited Review Report for the Quarter ended 31st December, 2022.

The Meeting of Board of Directors commenced at 06:15 p.m. & concluded at 6:45 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED


Tilokchand Kothari
Director
DIN: 00413627

