



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

January 07, 2022

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: Notice of Book Closure and Extra- Ordinary General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that Extra-Ordinary General Meeting of the members of the Company will be held on Saturday, January 29, 2022 at 12.00 Noon.

The register of Members and Share Transfer books of the Company will remain closed from Sunday, January 22, 2022 to Friday, January 28, 2022 (both days inclusive) for the purpose the Extra-Ordinary General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Maharashtra Corporation Limited

Tilokchand Kothari
(Director)
DIN: 00413627

