



# MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815

Email : [mcl@visagar.com](mailto:mcl@visagar.com) Website : [www.mahacorp.in](http://www.mahacorp.in) CIN : L71100MH1982PLC028750

September 06, 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 Annual General Meeting**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 40<sup>th</sup> Annual general meeting of the members of the Company will be held on **Friday, September 30, 2022.**

The register of members and share transfer books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of the Annual 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 Digitally signed by  
MANAKLAL MANAKLAL KOTHARI  
KOTHARI Date: 2022.09.06  
15:26:11 +05'30'



**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

## **Notice of Book Closure and Annual General Meeting**