



# 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

21<sup>st</sup> May, 2019

**BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001

Ref: Scrip ID - MAHACORP Scrip Code 505523

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **29<sup>th</sup> May, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019;
2. To adopt and approve the Balance Sheet for the year ended 31<sup>st</sup> March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from April 05, 2019 and will continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You.

Yours Faithfully,  
For Maharashtra Corporation Limited

  
(Tilokchand Kothari)  
Director  
DIN: 00413627

