



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

03rd October, 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: Intimation of the Board Meeting scheduled to be held on 07th October, 2022

Dear Sir,

This is to intimate that in Compliance with Regulation 30 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 Friday, 07th October, 2022 at its Registered Office, inter alia, to consider the following: –

1. Due to Non-appointment of M/s Agarwal Desai & Shah in the Annual General Meeting and based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of M/s. Bhattar and Associates, Chartered Accountants (Firm Registration No. 131411W), as the Statutory Auditor of the Company for a period of 5 (five) years from the Financial year 2022-2023 to till the conclusion of the Annual General Meeting to be held in the year 2026-27, subject to the approval of the shareholders of the Company.
2. Call Extra-Ordinary General Meeting (EOGM) and approve Notice of EOGM for the above purpose.
3. To consider other business, if any;

Thanking you

Your faithfully.

For Maharashtra Corporation Limited

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2022.10.03
18:55:46 +05'30'

Tilokchand Kothari
Managing Director
00413627



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