



## 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

3<sup>rd</sup> December, 2020

### **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 the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 3<sup>rd</sup> December, 2020, inter alia, has approved and taken on record the following –

1. Approval of Notice of the 38th Annual General Meeting of the Company to be held on 29<sup>th</sup> December, 2020 at 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai – 400058;
2. Closure of the Register of Members & Share Transfer Register from 23<sup>rd</sup> December 2020 to 29<sup>th</sup> December 2020 for the purpose of Annual Book Closure;
3. Appointment of Scrutinizer for Annual General Meeting;

The Meeting of Board of Directors commenced at 6.30 p.m. and concluded at 7.00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

**FOR MAHARASHTRA CORPORATION LIMITED**

  
(Tilokchand Kothari)  
**Director**  
DIN: 00413627

