



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

30th August, 2019

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref: Scrip ID - MAHACORP Scrip Code 505523

Sub: Resignation of Company Secretary and Compliance Officer

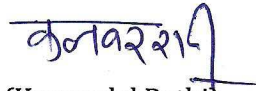
Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Pankaj Yadav has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation in the board meeting held on 29.08.2019 and relieved him from his responsibilities with immediate effect.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Maharashtra Corporation Limited



(Kanwarlal Rathi)
Whole-time Director
DIN: 06441986

