



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

26th August 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: Extension of Annual General Meeting for the financial year 2019-20.

Dear Sir,

This is to inform you that the Registrar of Companies, vide approval letter dated 24th August 2020 granted extension of 3 months for holding Annual General Meeting for the financial year 2019-20. A copy of the communication is enclosed.

Kindly take the above matter into record.

Yours Faithfully,

FOR Maharashtra Corporation Limited

(Tilokchand Kothari)
Director
DIN: 00413627



