

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



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED:

AND IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

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Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office