



# MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815  
Email : [mcl@visagar.com](mailto:mcl@visagar.com) Website : [www.mahacorp.in](http://www.mahacorp.in) CIN : L71100MH1982PLC028750

**December 03, 2022**

To,  
**BSE Limited**  
Listing Department/ Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

**SCRIP ID: MAHACORP**

**Scrip Code: 505523**

**Sub: Outcome of the Meeting of the Board of Directors held today on 03<sup>rd</sup> December, 2022**

**Ref: Disclosure and Intimation under Regulation 30 and 42 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company held today i.e., **Saturday, 03<sup>rd</sup> December, 2022**, has inter alia considered and approved the following matters;

- 1) Approved the making of First and Final Call of Re. 0.75/- (Rupees Seventy-five Paise Only) on 49,62,22,210 partly paid-up Equity Shares having Face Value of Re. 1/- each which were issued and allotted on **29<sup>th</sup> August, 2022** on Right Basis pursuant to the Letter of Offer ("LOF") dated **12<sup>th</sup> July, 2022**:

<b>Record Date:</b>	The Board of Directors of the Company has fixed on <b>Friday, 16<sup>th</sup> December, 2022</b> as the Record Date for the purpose of determining the holders of Partly Paid-up Equity Shares to whom the call notice will be dispatched for payment of the call.
<b>Call Payment Period:</b>	The call payment period will open on <b>Monday, 26<sup>th</sup> December, 2022</b> and will close on <b>Monday, 09<sup>th</sup> January, 2022</b> .
<b>First and Final call amount:</b>	<b>Re. 0.75/-</b> (Rupees Seventy-five Paise Only) per equity share amounting to <b>Rs. 37,21,66,657.5/-</b>
<b>Bankers for first and final call:</b>	<b>HDFC Bank Limited</b> HDFC Bank House, Lower Parel, Senapati Bapat Marg, Mumbai – 4000013, Maharashtra, India <b>Contact Person:</b> Mr. Niroj Satpathy/ Mr. Sachin Gawade <b>E-mail ID:</b> <a href="mailto:sachin.gawade@hdfcbank.com">sachin.gawade@hdfcbank.com</a> <a href="mailto:Sachin.Dixit@hdfcbank.com">Sachin.Dixit@hdfcbank.com</a> <b>Contact Details:</b> +91 022-30752914/28/ 29 <b>Website:</b> <a href="http://www.hdfcbank.com">www.hdfcbank.com</a> <b>SEBI Registration Number:</b> INBI00000063



Acceptable modes of payment	a. Online ASBA b. Physical ASBA
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Further details in relation to the call, will be included in the First and Final call Notice that will be dispatched to the Shareholders of Partly paid-up equity shares in due course.

The Board of Directors has authorized the Rights Issue Committee of the Company to finalize and/or modify the Terms and Conditions of call notice and to authorize any Director of the Company to sign, date and issue the call notice to all the concerned persons.

The meeting of Board of Director commenced at **06:00 P.M.** and concluded at **06:45 P.M.**

Please take the same on your record.

Thanking You,

**Yours Faithfully,**

**For Maharashtra Corporation Limited**

**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

