



VISAGAR GROUP

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

01st August, 2022

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 Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 01st August, 2022, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2022;
2. Limited Review Report for the Quarter ended 30th June, 2022.
3. To extend the Right Issue closure period for Maharashtra Corporation Limited ("the Company") by 15 (Fifteen) days i.e., Wednesday, August 17, 2022 (New Closure Date) which was scheduled to be closed on Tuesday, August 02, 2022 (Old Closure Date);


Advertisement will be published in the newspaper and same shall be submitted to exchange.

The Meeting of Board of Directors commenced at 5:00 p.m. & concluded at 5:40 p.m.

Kindly take the same on your record and oblige.
Thanking You,

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED


Tilokchand Kothari
Director
DIN: 00413627



Outcome of Board Meeting