



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

03.12.2019

## **BSE Limited**

Corporate Services Department,

Dalal Street, Fort

Mumbai - 400001

Scrip ID: - **MAHACORP**

Scrip Code: - **505523**

## **Sub: Outcome of the Board Meeting**

Dear Sir,

Pursuant to regulation 30 of SEBI(Listing Obligations and Disclosure Requirement Regulations, 2015 the Board of Directors of the Company at their Meeting held on Tuesday, 3<sup>rd</sup> December, 2019, inter alia, has approved and taken on record the Appointment of Mr. Soyeb Patel, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company.

You are requested to take the above information on your record.

Thanking You.

Yours Faithfully,

**For Maharashtra Corporation Limited**

**Tilokchand Kothari**

**Director**

**DIN: 00413627**

