



# 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

13<sup>th</sup> February, 2020

**BSE Limited**  
Listing Department  
Dalal Street, Fort  
Mumbai - 400001.

Scrip ID:- **MAHACORP**

Scrip Code :- **505523**

**Sub : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 13<sup>th</sup> February, 2020, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 and
2. Taken note of the Limited Review Report for the Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2019.

The Meeting of Board of Directors commenced at 6:00 p.m. and Concluded at 6:40 p.m. p.m.

Kindly take the same on your record and oblige.

Thanking You.  
Yours Faithfully,

**For Maharashtra Corporation Limited**

  
**Tilokchand Kothari**  
Director  
DIN:00413627

