



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

12th February, 2021

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 12th February, 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2020;
2. Limited Review Report for the Third Quarter and Nine Months ended 31st December, 2020.

The Meeting of Board of Directors commenced at 4:00 p.m. & concluded at 04:30 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)

Director

DIN: 00413627

