



VISAGAR GROUP

# MAHARASHTRA CORPORATION LIMITED

Regd Off.: 907/908, Dev Plaza, S.V.Road, Andheri(W), Mumbai - 400058. Tel.: +9122 6742815  
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

Date: 1<sup>st</sup> October, 2017

**BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001.

Ref: Scrip ID:- MAHACORP Scrip Code :- 505523

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditor of the Company

Dear Sir,

This is to inform you that, the Members of Maharashtra Corporation Limited in the 35<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2017 at 11.30 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092 have approved the appointment of M/s. S C Mehra & Associates (FRN 106156W) as Statutory Auditors of the Company to hold office from the conclusion of the 35<sup>th</sup> AGM, (i.e. this AGM) of the Company to the conclusion of the 40<sup>th</sup> AGM, to be held in 2022 subject to ratification of appointment by the members at every AGM held after this AGM.

Kindly take the same on your record.

FOR MAHARASHTRA CORPORATION LIMITED

  
(Tilokchand Kothari)  
Director  
DIN: 00413627

