

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

13th December, 2017

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 13th December, 2017, inter alia, has approved and taken on record the following –

- Adoption of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2017 along with statement of Asset and Liabilities as on that date; and
- 2. Taken note of the Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2017.

Thanking You. Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED

Kanwar Lal Rathi / Whole-time Director

DIN: 06441986

