



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

10th August, 2017

BSE Limited

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

Ref : 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 10th August 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2017;
2. Approval of Notice of the 35th Annual General Meeting of the Company to be held on 30th September, 2017 at 11.30 a.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 25th September 2017 to 30th September 2017 for the purpose of Annual Book Closure;
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer.

The Meeting Commenced at 3.30 p.m. & concluded at 4.10 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Maharashtra Corporation Limited


(Kanwarlal Rathi)
Whole-time Director
DIN: 06441986



Encl: A/a