

2nd November, 2018

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

Scrip ID:- MAHACORP

Scrip Code :-

e:- <u>505523</u>

## Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 2<sup>nd</sup> November, 2018, inter alia, has approved and taken on record the following –

- Adoption of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018.

Thanking You. Yours Faithfully,

For Maharashtra Corporation Limited

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Tilokchand Kothari Director DIN: 00413627

