



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

23rd May, 2018

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March 2018

Dear Sir,

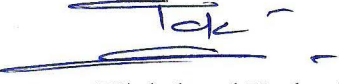
This is to intimate that in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **30th May, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31st March, 2018;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2018 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 24th May, 2018 and would open on 2nd June, 2018, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You.

Yours Faithfully,
For Maharashtra Corporation Limited


(Tilokchand Kothari)
Director
DIN: 00413627

