



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2018-19/ 2 ✓

May 18, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Kind Attn: General Manager DCS-CRD

Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018, to consider interalia the following:

To take on record & approve audited financial results for the quarter & year ended March 31, 2018.

To recommend dividend on equity shares of the company, if any.

To fix the date of AGM and book closure dates.

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from May 20, 2018 to May 30, 2018 (both days inclusive) in view of the aforesaid Board Meeting on May 28, 2018, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely


Hemalkumar H Shah
Company Secretary & Compliance Officer