



## MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.  
www.morarkafinance.in , investor@morarkafinance.in  
CIN : L67120MH1985PLC035632

REF: MFL/2018-19 / 088

October 31, 2018

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

**Kind Attn: General Manager, DCS**

**Sub: Release of Board Meeting intimation advertisement for considering Unaudited Financial Results for the quarter and half year ended September 30, 2018.**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith Published advertisement of Board Meeting to for considering the Unaudited Financial Results for the quarter and half year ended September 30, 2018 in the following newspapers:

1. Business Standard, Mumbai Edition, released on October 31, 2018 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on October 31, 2018.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
**HemalKumar H. Shah**

Company Secretary

Encl: As above.



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Ph. 022 22832468 | Fax. 022 22047288 | email. investors@morarkafinance.in  
web. www.morarkafinance.in

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 9, 2018**, inter alia, to consider, approve & take on record, the unaudited financial results for the quarter and half year ended **September 30, 2018**. This notice is also available on the website of the company [www.morarkafinance.in](http://www.morarkafinance.in) and also on the website of stock exchange [www.bseindia.com](http://www.bseindia.com).

For Morarka Finance Ltd.

Sd/-

Place : Mumbai

Hemalkumar H Shah

Date : October 30, 2018

Company Secretary & Compliance Officer

मुंबई तलादीप



बुधवार, दि. ३१ ऑक्टोबर २०१८



## मोरारका फायनान्स लिमिटेड

सी आयएन: एल६७१२०एमएच१९८५पीएलसी०३५६३२

नोंद. कार्यालय: ५११, मेकर चॅम्बर्स ५, २२१, नरीमन पॉइंट, मुंबई-४०००२१. दूर. ०२२-२२८३२४६८,  
फॅक्स: ०२२-२२०४७२८८. ई-मेल: investors@morarkafinance.in, वेबसाईट: www.morarkafinance.in

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहाय्यता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिष्कृत वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता शुक्रवार, दि. ९ नोव्हेंबर, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.morarkafinance.in](http://www.morarkafinance.in) वेबसाईटवर उपलब्ध आहे.

मोरारका फायनान्स लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

हेमलकुमार एच. शाह

दिनांक: ३० ऑक्टोबर, २०१८

कंपनी सचिव व सक्षम अधिकारी