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MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF : MFL/2016-17/ 053

September 2, 2016

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

Sub : Intimation as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on book closure for Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st AGM of the company is scheduled to be held on Monday, September 26, 2016. The Register of Members and Share Transfer Books of the company will be closed Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting as mentioned below.

The details of book closure as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Particular	Details
Symbol	511549
Book closure (B) / Record Date (R)	(B)
BC start date	Tuesday, September 20, 2016
BC end date	Monday, September 26, 2016
Record Date	September 19, 2016
Purpose	AGM
Dividend	---
AGM date	Monday, September 26, 2016

Kindly take the same on record.

Yours faithfully,


Hemalkumar H Shah
Company Secretary & Compliance Officer