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## MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.  
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CIN : L67120MH1985PLC035632

REF: MFL/2016-17/044

August 1, 2016

Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> 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 Thursday, August 11, 2016, to consider interalia the following:

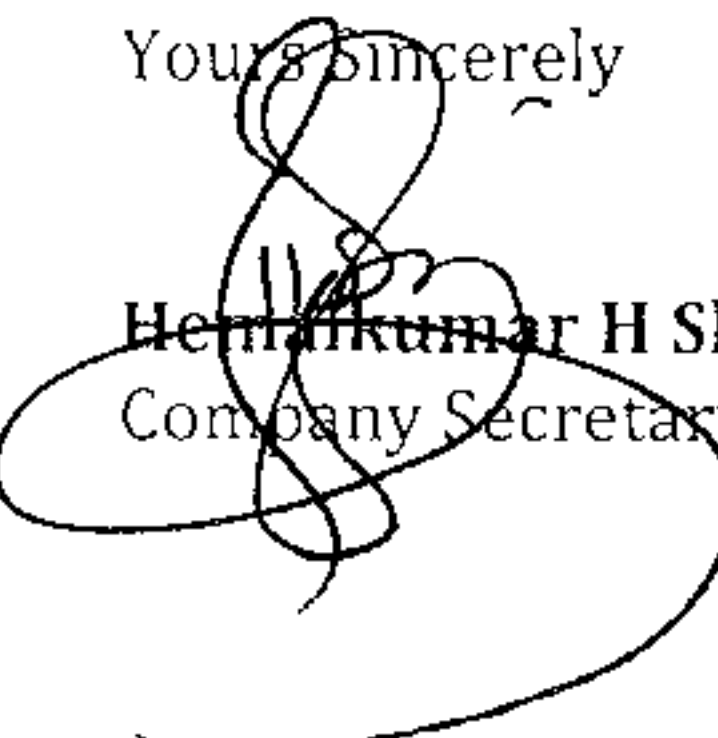
1. To take on record & approve Unaudited Results for the first quarter ended June 30, 2016.

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 August 2, 2016 to August 13, 2016 (both days inclusive) in view of the aforesaid Board Meeting on August 11, 2016, 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

  
**Hemankumar H Shah**  
Company Secretary & Compliance Officer