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MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2016-17/049

August 11, 2016

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

Kind Attn: General Manager DCS-CRD

Ref: Scrip Code - 511549

Sub: Regulation 30 - Outcome of Board Meeting (Schedule III Part A - (4))

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was held on Thursday, August 11, 2016 and *interalia* the following decision took place:

1. Adoption of Unaudited Financial Results for quarter ended June 30, 2016.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

Hemalkumar H Shah

Company Secretary & Compliance Officer