



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2017-18/117

February 6, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

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 Tuesday, February 6, 2018, commenced at 1.30 p.m. and concluded at 2.30 p.m. and *interalia* the following decision took place:

1. Adoption of Unaudited Financial Results for the quarter & nine months ended December 31, 2017.

You are kindly requested to the same on record.

Thanking you,

Yours Sincerely


Hemalkumar H Shah

Company Secretary