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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/2017-18/021

May 22, 2017

Corporate Relationship Department
BSE Limited
1st 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 audited financial results for the quarter and year ended March 31, 2017.

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 audited financial results for the quarter and year ended March 31, 2017 in the following newspapers:

1. Financial Express, Mumbai Edition, released on May 22, 2017 in English.
2. Aapla Mahanagar (Marathi), Mumbai Edition, released on May 22, 2017.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


Hemal Kumar H. Shah
Company Secretary

Encl: As above.

आपलं महानगर । सोमवार २२ मे २०१७

 **MORARKA FINANCE LIMITED**
CIN: L67120MH1985PLC035632

Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.
Tel.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 Tuesday, May 30, 2017, inter alia, to consider, approve & take on record, the audited financial results for the quarter and year ended March 31, 2017. This notice is also available on the website of the company www.morarkafinance.in and also on the website of stock exchange www.bseindia.com.

For Morarka Finance Ltd.
Sd/-
Hemalkumar H Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 22, 2017

MONDAY, MAY 22, 2017

FINANCIAL EXPRESS

 **MORARKA FINANCE LIMITED**
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For Morarka Finance Ltd.
Sd/-
Hemalkumar H Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 22, 2017