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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/2017-18/026

May 30, 2017

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, May 30, 2017, concluded at 1.30 p.m. and *interalia* the following decision took place:

1. Adoption of Audited Financial Results for the quarter & year ended March 31, 2017.
2. The 32nd Annual General Meeting of the company will be held on Tuesday, September 26, 2017, at 12.00 p.m at Kilachand conference Room, Indian Merchants' Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.
3. Pursuant to section 91 of the Companies Act, 2013 the Register of members and share transfer book will remain closed from Friday, September 15, 2017 to Tuesday, September 26, 2017(both days inclusive) for the purpose of AGM of the company.

You are kindly requested to the same on record.

Thanking you,

Yours Sincerely,


Hemalkumar H Shah