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MORARKA FINANCE LIMITED

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www.morarkafinance.in , investor@morarkafinance.in
CIN : L67120MH1985PLC035632

REF : MFL/2016-17/058

September 6, 2016

National Securities Depository Limited
Trade World,
Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

✓ Central Depository Services (India) Ltd;
Phiroze Jeejeebhoy Towers,
28th floor,
Dalal Street,
Mumbai - 400 001

Sub : Intimation of book closure for Annual General Meeting.

Dear Sir,


Pursuant to section 91 of the Companies Act, 2013, we wish to inform you that the 31st AGM of the company is scheduled to be held on Monday, September 26, 2016 at 12.00 p.m. at Kilachand conference Room, Indian Merchants' Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

The Register of Members and Share Transfer Books of the company will be closed Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting.

We have already intimated about our book closure to BSE on September 3, 2016.

Kindly take the same on record.

Yours faithfully,


Hemalkumar H Shah
Company Secretary & Compliance Officer
CC Universal Capital Securities Pvt Ltd. Register and share transfer agent.