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MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF : MFL/2016-17/059.

September 6, 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

Sub : Intimation of Cut – off date and timing of e voting for 31st AGM of the company.

Dear Sir,

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, the company will provide the e voting facility to all its members to cast votes for all the items proposed to be transacted in the 31st AGM of the company scheduled to be held on September 26, 2016 by electronic means. The company has availed the facility of e voting from Central Depository Services (India) Ltd. For the purpose of e voting, the company has fixed cut-off date of September 19, 2016 to determine the members (physical and demat both) eligible to cast vote electronically on ordinary and special businesses set out in the Notice of 31st AGM of the company.

The e voting to commence at 9.00 am on September 23, 2016 and ends at 5.00 pm on September 25, 2016.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,


Hemalkumar H. Shah
Company Secretary & Compliance Officer