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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/2016-17/ 057

September 3, 2016

Corporate Relationship Department
Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Sub : Intimation under regulation 47(3) for publication of Notice of AGM of e voting details and book closure.

Dear Sir,

Pursuant to Regulation 47 (3) read with (1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby enclosing the copy of AGM notice published in Financial Express (English) and Apla Mahanagar (Marathi) news papers released today, on September 3, 2016.

Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, the company has published advertisement in in Financial Express (English) and Apla Mahanagar (Marathi) news papers on September 3, 2016 about completion of dispatch of Notice of AGM, 31st annual report 2015-16 with details of e-voting.

Further, we wish to inform you that the 31st AGM of the company is scheduled to be held on Monday, September 26, 2016. 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.

Kindly take the same on record.

Yours faithfully,


Hemalkumar H Shah
Company Secretary & Compliance Officer
Encl : As above

THE FINANCIAL EXPRESS

| SATURDAY | SEPTEMBER 3 | 2016



MORARKA FINANCE LIMITED

CIN: L67120MH1985PLC035632

Regd. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021.

Phone: 022 22832468. Fax: 022 22047288

Email: Investors@morarkafinance.in Website: www.morarkafinance.in

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

We hereby give notice that:

1. The 31st Annual General Meeting of the members of the company will be held on Monday, September 26, 2016 at 12.00 p.m. IST at Kilachand Conference Room, Indian Merchant Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020 to transact the business as set forth in the notice of the meeting dated May 26, 2016.
2. Electronic copies of the notice of AGM and 31st annual report have been sent to all the members whose email ids are registered with company / DPs / RTA. The same are also available on company's website – www.morarkafinance.in. Notice of AGM and 31st annual report have been sent to all other members at their registered address in permitted mode. The dispatch of notice has been completed on September 2, 2016.
3. Members holding shares either in physical or demat form as on the cut-off date September 19, 2016 may cast their votes electronically on the business set forth in notice of AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL) from the place other than place of AGM (remote e-voting). We hereby inform all the members that:
 - A. The business as set forth in notice of the AGM may be transacted through voting by electric means;
 - B. The remote e-voting shall commence on September 23, 2016 at 9.00 a.m. IST;
 - C. The remote e-voting shall end on September 25, 2016 at 5.00 p.m. IST;
 - D. The cut-off date for deciding the eligibility to electronic voting or at AGM is September 19, 2016;
 - E. E-voting by electronic means shall not be allowed after 5.00 p.m. IST on September 25, 2016;
 - F. Any person acquiring shares of the company and becoming member of the company after dispatch of Notice of AGM and holding shares as on cut-off date viz. September 19, 2016 may obtain login id and password by sending request to helpdesk.evoting@cdslindia.com. In case if the member is already registered with CDSL for e-voting, they can use their existing user id and password for casting their votes.
 - G. Members may note that: 1) the remote e-voting module shall be disabled by CDSL after 5.00 p.m. IST on September 25, 2016 and once the vote on resolution is cast on e-voting by the member, he / she shall not be allowed to change it later 2) the facility of voting through ballot paper as required under Regulation 44 of SEBI (LODR) Regulations, 2015 shall be made available at the venue of AGM. 3) members who have voted through e-voting are allowed to attend the AGM but can not vote again at AGM. 4) persons whose names are recorded in register of members or register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail either facility of remote e-voting or voting at AGM through ballot paper.
4. Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014, the register of members and share transfer books of the company shall remain closed on September 20, 2016 to September 26, 2016 for the purpose of Annual General Meeting of the company.

For Morarka Finance Ltd;
Sd/-

Mumbai.
September 2, 2016

Hemalkumar H Shah
Company Secretary & Compliance Officer

आपलं महानगर । शनिवार ३ सप्टेंबर २०१६



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Sd/-

Mumbai.
September 2, 2016

Hemalkumar H Shah
Company Secretary & Compliance Officer