



# MORARKA FINANCE LIMITED

Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel. : 22832468, 22042945 Fax : 2204 7288  
www.morarkafinance.in , investor@morarkafinance.in  
CIN : L67120MH1985PLC035632

REF : MFL/2018-19/ 34

May 28, 2018

Corporate Relationship Department

BSE Limited

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P.J. Towers

Dalal Street, Fort

Mumbai - 400 001

**Sub : Intimation as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on book closure for Annual General Meeting and dividend.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33<sup>rd</sup> AGM of the company is scheduled to be held on Friday, September 28, 2018. The Register of Members and Share Transfer Books of the company will be closed Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting and dividend as mentioned below.

The details of book closure as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Particular	Details
Symbol	511549
Book closure (B) / Record Date (R)	(B)( R )
BC start date	Saturday, September 22, 2018
BC end date	Friday, September 28, 2018
Record Date	September 21, 2018
Purpose	AGM and Dividend
Dividend	Re 1 per share ( 10 %)
AGM date	Friday, September 28, 2018

Kindly take the same on record.

Yours faithfully,

**Hemakumar H. Shah**  
Company Secretary & Compliance Officer