



MORARKA FINANCE LIMITED

Redg. 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/2018-19/33 .

May 28, 2018

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 Monday, May 28, 2018, commenced at 1.00 p.m. and concluded at 2.00 p.m. and *interalia* the following decision took place / approved:

1. Adoption of Audited Financial Results for the quarter & year ended March 31, 2018 along with statement of assets and liabilities as at March 31, 2018.
2. The 33rd AGM of the company will be held on Friday, September 28, 2018 at Kilachand Conference Room, IMC Building Trust, IMC Marg, Churchgate, Mumbai 400020.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of equity dividend and AGM of the company.
4. Recommendation of dividend of Re. 1 per equity shares (10%) of the company subject to the approval of members



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5. Auditors Report for the standalone audited financial results for the financial year ended March 31, 2018.

You are kindly requested to the same on record.

Thanking you,

Yours Sincerely

Hemalkumar H Shah