



## 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/2019-20/022

May 24, 2019

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Kind Attn: General Manager, DCS**

**Sub: Release of Board Meeting intimation advertisement for considering audited financial results for the quarter and year ended March 31, 2019.**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith Published advertisement of Board Meeting to for considering the audited financial results for the quarter and year ended March 31, 2019 in the following newspapers:

1. Business Standard, Mumbai Edition, released on May 24, 2019 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on May 24, 2019.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
**Hemal Kumar H. Shah**

Company Secretary

Encl: As above.



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CIN: L67120MH1985PLC035632

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Ph. 022 22832468 | Fax. 022 22047288 | email. investors@morarkafinance.in  
web. www.morarkafinance.in

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019**, inter alia, to consider, approve & take on record, the audited financial results for the quarter and year ended **March 31, 2019**. This notice is also available on the website of the company [www.morarkafinance.in](http://www.morarkafinance.in) and also on the website of stock exchange [www.bseindia.com](http://www.bseindia.com).

For Morarka Finance Ltd.  
Sd/-

Place : Mumbai  
Date : May 23, 2019

Homalkumar H Shah  
Company Secretary & Compliance Officer

## मुंबई लक्षादीप

शुक्रवार, दि. २४ मे २०१९



## मोरारका फायनान्स लिमिटेड

सी आयएन: एल६७१२०एमएच१९८५पीएलसी०३५६३२

नोंद. कार्यालय: ५११, मेकर चेंबर्स ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१. दूर. ०२२-२२८३२४६८,  
फॅक्स: ०२२-२२०४७२८८, ई-मेल: investors@morarkafinance.in, वेबसाईट: www.morarkafinance.in  
सूचना

सेबी (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्झमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे बाबत गुरुवार, ३० मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.morarkafinance.in](http://www.morarkafinance.in) वेबसाईटवर उपलब्ध आहे.

मोरारका फायनान्स लिमिटेडकरिता  
सही/-

ठिकाण: मुंबई  
दिनांक: २३ मे, २०१९

हेमलकुमार एच. शाह  
कंपनी सचिव व सक्षम अधिकारी