



## 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/2018-19/115

February 07, 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 Unaudited Financial Results for the quarter and nine months ended December 31, 2018.**

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 Unaudited Financial Results for the quarter and none months ended December 31, 2018 in the following newspapers:

1. Business Standard, Mumbai Edition, released on February 07, 2019 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on February 07, 2019.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
**HemalKumar H. Shah**

Company Secretary

Encl: As above.

THURSDAY, FEBRUARY 7, 2019

FINANCIAL EXPRESS



MORARKA FINANCE LIMITED

CIN: L67120MH1905PLC035632

Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.  
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, February 14, 2019**, inter alia, to consider, approve & take on record, the unaudited financial results for the quarter ended **December 31, 2018**. 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.

Place : Mumbai  
Date : February 6, 2019

Sd/-  
Hemalkumar H Shah  
Company Secretary & Compliance Officer

गुरुवार, दि. ७ फेब्रुवारी २०१९

मुंबई लक्षादीप



मोरारका फायनान्स लिमिटेड

सी आयएन: एल६७१२०एमएच१९०५पीएलसी०३५६३२

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

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता गुरुवार, १४ फेब्रुवारी, 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: ०६ फेब्रुवारी, २०१९

हेमलकुमार एच. शाह  
कंपनी सचिव व सक्षम अधिकारी