



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 , investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/ 2019-20/ 122

Date:-February 7, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code : 511549

Sub: Release of Board meeting intimation Advertisement for considering Unaudited Financial Results for the quarter ended December 31, 2019

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 we are pleased to forward herewith the published advertisement of the Board meeting intimation for considering the Unaudited Financial Results for the Third quarter ended December 31, 2019 in the following newspaper:

1. Business Standard, Mumbai Edition (English) released on February 7, 2020.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on February 7, 2020.

You are requested to acknowledge the receipt of the same.

Thanking you,
Yours Sincerely

Himgauri Sumant Behera
Company Secretary & Compliance Officer

मुंबई लाडादीप



शुक्रवार, दि. ७ फेब्रुवारी २०२०



मोरारका फायनान्स लिमिटेड

सी.आय.एन. नंबर: L67120MH1965PLC035632

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

सूचना

सेबी (लिसिंग ऑब्लिगेशन्स अँड डिक्ल्योरेशन्स रिक्झायरमेंट्स) रेग्युलेशन्स २०१५ च्या निबम २९ सध्याकित्या ४७ नुसार वेचे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता शुक्रवार, १४ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सद्य सूचना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.morarkafinance.in वेबसाईटवर उपलब्ध आहे.

मोरारका फायनान्स लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

दिनांक: ०६.०२.२०२०

हिमगौरी एस. बेहेरा

कंपनी सचिव व सक्षम अधिकारी

MUMBAI | FRIDAY, 7 FEBRUARY 2020 **Business Standard**



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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 Friday, February 14, 2020, inter alia, to consider, approve & take on record, the Unaudited financial results for the quarter and nine months ended December 31, 2019. This notice is also available on the website of the company www.morarkafinance.in and also on the website of stock exchange www.bseindia.com

For Morarka Finance Ltd.

Sd/-

Place : Mumbai

Date : February 6, 2020

Himgauri S Behera

Company Secretary & Compliance Officer