



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2019-20/060

August 12, 2019

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

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, August 12, 2019. The meeting commenced at 02.00 p.m. and *interalia* the following decisions were taken:

1. Adoption of Unaudited Financial Results as per IND AS for first quarter ended June 30, 2019 together with Limited Review Report.

The meeting was concluded at 2.45 p.m. You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

Himgauri Sumant Behera
Company Secretary & Compliance officer