



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2022-23/038

June 01, 2022

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

Scrip Code - 511549

Sub: Release of Notice of 37th Annual General Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 37th Annual General Meeting of the Company After dispatch of Annual Report for the Financial year 2021-22 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on June 1, 2022.
2. Pratahkal, Mumbai Edition (Marathi) released on June 1, 2022.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

B J Maheshwari
Director
DIN : 00002075

Encl: As above

