



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/2018-191048.

August 3, 2018

Corporate Relationship Department
BSE Limited
1st 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 ended June 30, 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 ended June 30, 2018 in the following newspapers:

1. Financial Express, Mumbai Edition, released on August 3, 2018 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on August 3, 2018.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


HemalKumar H. Shah

Company Secretary

Encl: As above.

मुंबई लक्षदीप

शुक्रवार, दि. ३ ऑगस्ट २०१८

**मोरारका फायनान्स लिमिटेड**
सी.आय.एन.एन.एन.७१२०एमएच११०८५सीएलसी०३५६३२

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

सूचना


सेबी (लिसटिंग ऑब्लिगेशन्स अंण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार बेधे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.morarkafinance.in वेबसाईटवर उपलब्ध आहे.

मोरारका फायनान्स लिमिटेडकरिता
सही/-
हेमलकुमार एच. शाह
कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई
दिनांक: ०२.०८.२०१८

FINANCIAL EXPRESS

FRIDAY, AUGUST 3, 2018

**MORARKA FINANCE LIMITED**
CIN NO. L67120MH1305PLC035632

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 **Monday, August 13, 2018**, inter alia, to consider, approve & take on record, the unaudited financial results for the quarter ended **June 30, 2018**. 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/-
Hemalkumar H Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 2, 2018