



MORARKA FINANCE LIMITED

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REF: MFL/2019-20/123

February 14, 2020

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 Friday, February 14, 2020. The meeting commenced at 12.00 p.m. and *interalia* the following decisions were taken:

1. Adoption of Unaudited Financial Results as per IND AS for third quarter and nine months ended December 31, 2019 together with Limited Review Report.

The meeting was concluded at 12.45 p.m. You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely,

Himgauri Sumant Behera
Company Secretary & Compliance officer