



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2021-22/025

May 21, 2021

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: Clarification on notes of Audited Financial Results for the quarter and year ended 31.03.2021

Dear Sir,

We would like to inform you that in Audited financial results submitted by the Company vide reference no. MFL/2021-22/021 on 21.05.2021 in note no. 4 of the Results the Book closure date was erroneously mentioned as July 29, 2021 instead of July 30, 2021.

Please note that note no. 4 of the results shall be read as below:

“The 36th Annual General Meeting of shareholders will be held on Thursday, August 5, 2021 through Video Conferencing pursuant to Section 91 of the Companies Act, 2013, the Register of Members will be closed from Friday, July 30, 2021 to Thursday, August 5, 2021 (both days inclusive) for the purpose of Annual General Meeting and dividend.”

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours Sincerely

Himgauri Sumant Behera
Company Secretary & Compliance officer