



## 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  
REF: MFL/2018-19/120 CIN : L67120MH1985PLC035632 February 14, 2019

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

**Kind Attn: General Manager DCS-CRD**

**Ref: 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 Thursday, February 14, 2019, commenced at 1.00 p.m. and concluded at 1.27 p.m. and *interalia* the following decision took place / approved:

1. Adoption of Unaudited Financial Results for the quarter & nine months ended December 31, 2018.

You are kindly requested to the same on record.

Thanking you,

Yours Sincerely

  
Hemalkumar H Shah