



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/2019-20/029

May 30, 2019

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

Sub : Intimation as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on book closure for Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34th AGM of the company is scheduled to be held on Thursday, September 26, 2019. The Register of Members and Share Transfer Books of the company will be closed Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of 34th Annual General Meeting as mentioned below.

The details of book closure as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

| Particular | Details |
|------------------------------------|------------------------------|
| Symbol | 511549 |
| Book closure (B) / Record Date (R) | (B)(R) |
| BC start date | Friday, September 20, 2019 |
| BC end date | Thursday, September 26, 2019 |
| Record Date | September 19, 2019 |
| Purpose | AGM |
| Dividend | Nil |
| AGM date | Thursday, September 26, 2019 |

Kindly take the same on record.

Yours faithfully,


Hemalkumar H Shah
Company Secretary & Compliance Officer