



## MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632 investors@morarkafinance.in

REF: MFL/2019-20/ 086

November 14, 2019

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 Thursday, November 14, 2019. The meeting commenced at 11.30 a.m. and *interalia* the following decisions were taken:

1. Adoption of Unaudited Financial Results as per IND AS for second quarter and half year ended September 30, 2019 together with Limited Review Report.

The meeting was concluded at 1.00 p.m. You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

**Himgauri Sumant Behera**  
Company Secretary & Compliance officer