



# MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2023-24/81

August 23, 2023

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

**Scrip Code - 511549**

**Sub: Release of Notice of 38<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 38<sup>th</sup> Annual General Meeting of the Company **after dispatch** of Annual Report for the Financial year 2022-23 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on August 23, 2023.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 23, 2023.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**Divya Agarwal**  
**Company Secretary & Compliance Officer**

Encl: As above



