



## MORARKA FINANCE LIMITED

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www.morarkafinance.in , investor@morarkafinance.in  
CIN : L67120MH1985PLC035632

REF: MFL/2018-19/053

August 13, 2018

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 Monday, August 13, 2018, commenced at 2.15 p.m. and concluded at 3.00 p.m. and *interalia* the following decision took place / approved:

1. Adoption of Unaudited Financial Results for the quarter ended June 30, 2018.

You are kindly requested to the same on record.

Thanking you,

Yours Sincerely

**For Morarka Finance Limited,**

Hemalkumar H Shah

**Hemalkumar H. Shah**  
Company Secretary & Compliance Officer