



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2018-19/ 24

May 18, 2018

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

Kind Attn: General Manager DCS-CRD

Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the

Company is scheduled to be held on Monday, May 28, 2018, to consider inter alia the following:

To take on record & approve audited financial results for the quarter & year ended March 31, 2018.

To recommend dividend on equity shares of the company, if any.

To fix the date of AGM and book closure dates

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from May 20, 2018 to May 30, 2018 (both days