



Corporate Relations Department
BSE Limited
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The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Date: 30th April, 2019

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]

Sub: Notice of the Board Meeting scheduled to be held on 8th May, 2019

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th May, 2019, *inter alia*, to consider the following:

- i. Approval of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 along with the Statement of Assets and Liabilities;
- ii. Approval of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2019;
- iii. Proposal of raising funds by way of issuing Preference Shares / Debt Securities on private placement basis during the Financial Year 2019-20.

Kindly take the above on record.

For Morarjee Textiles Limited

Subhashchandra Kashimpuria
Chief Financial Officer



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