



Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 16<sup>th</sup> May, 2018

Dear Sir / Madam,

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

**Sub: Notice of the Board Meeting scheduled to be held on 24<sup>th</sup> May, 2018**

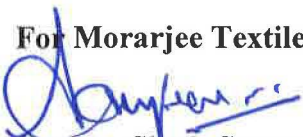
Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> May, 2018, *inter alia*, to consider the following:

- i. approval of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018 along with the Statement of Assets and Liabilities;
- ii. approval of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2018;
- iii. issue of 10,00,000 Cumulative Redeemable Preference Shares of Rs. 100/- each aggregating to Rs. 10,00,00,000/- on a private placement basis.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 17<sup>th</sup> May, 2018 to 26<sup>th</sup> May, 2018 (both days inclusive).

Kindly take the above on record.

**For Morarjee Textiles Limited**

  
**Sanjeev Singh Sengar**  
Company Secretary

