



Corporate Relations Department
BSE Limited
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 6th May, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on 15th May, 2017

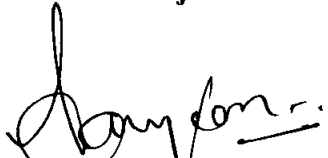
Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 15th May, 2017, *inter alia*, to consider and approve the following:

- i. the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 along with the Statement of Assets and Liabilities;
- ii. the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017;
- iii. proposal for recommendation of dividend, if any, for the Financial Year 2016-2017.

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 7th May, 2017 to 17th May, 2017 (both days inclusive).

Kindly take the above on record.

For Morarjee Textiles Limited


Sanjeev Singh Sengar
Company Secretary

