

MORARJEE TEXTILES LIMITED

Registered Office: - Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai: - 400 013

Phone: +91 22 66154651 Fax: +91 22 66154607 Email: info@morarjee.com Website: www.morarjee.com

CIN: L52322MH1995PLC090643

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 3rd May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016.

The information contained in this Notice is also available on the website of the Company i.e. www.morarjee.com and also on the website of the Stock Exchanges, where the securities of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Morarjee Textiles Limited

sd/-

**Sanjeev Singh Sengar
Company Secretary**

Date: 27th April, 2016

Place: Mumbai