



ASHOK  
PIRAMAL  
GROUP

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

**Company Code: 532621**

**Company Symbol: MORARJEE**

Date: 11<sup>th</sup> January, 2022

Dear Sir / Madam,

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

**Sub: Submission of Newspaper publication of Notice of Postal Ballot**

Pursuant to regulation 30 and 47 of the SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copies of newspaper publication of the Company published on 11<sup>th</sup> January, 2022 in “Active Times”, in English language and “Mumbai Lakshdeep” in Marathi Language, confirming dispatch of Notice of Postal Ballot and other information, pursuant to the provisions of Section 110 of the companies act, 2013 and rules made thereunder.

Kindly take the above on record.

Thanking you,

Yours Sincerely,  
For **Morarjee Textiles Limited**

  


**Nishthi Dharmani**  
**Company Secretary & Compliance Officer**  
Encl: as stated

**MORARJEE TEXTILES LTD**

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Wing B, Ganpatrao Kadam Marg,  
Lower Parel Mumbai – 400013 India

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