



20th June, 2024

Corporate Relations Department

The Market Operations Department

BSE Limited

1st Floor, New Trading Wing Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor Plot
No C/1, G Block Bandra-Kurla
Complex Bandra (E), Mumbai 400051

Company Code: 532621

Company Symbol: MORARJEE

Dear Sir/Madam,

Sub: Notice of fourth meeting of Committee of Creditors (CoC) scheduled to be held on Friday 21st June, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that fourth meeting of Committee of Creditors (CoC) of Morarjee Textiles Limited (under CIRP) will be held on Friday 21st June, 2024.

Kindly take the above information on record

Yours Sincerely,
For **Morarjee Textiles Limited**

Kishore Dhage
CEO, Whole Time Director & Compliance officer

[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India