



**ASHOK  
PIRAMAL  
GROUP**

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**

Date: 14<sup>th</sup> May, 2024

Dear Sir/Madam,

**Sub: Notice of third meeting of Committee of Creditors (CoC) scheduled to be held on Wednesday, 15<sup>th</sup> May, 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 third meeting of Committee of Creditors (CoC) of Morarjee Textiles Limited (under CIRP) will be held on Wednesday, 15<sup>th</sup> May, 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 Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon’ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022”*

**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](http://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