



**ASHOK
PIRAMAL
GROUP**

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Security Code: 532621

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.
Symbols: MORARJEE

Date: 3rd July, 2021

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose copies of the Notice published in the newspapers viz. in "Active Times" (English) and "Mumbai Lakshdeep" (Marathi) on 03rd July, 2021 for attention of the Shareholders in respect of information regarding 26th Annual General Meeting of the Company scheduled to be held on Thursday, July 29, 2021 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

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

503, 5th Floor, Peninsula Tower- 1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel,
Mumbai – 400013 India

Tel : (+91 - 22) 6615 4651
(+91 - 22) 6615 4652
(+91 - 22) 6615 4653

Fax : (+91-22) 6615 4607
(+91-22) 6615 4653
www.morarjeetextiles.com
CIN: L52322MH1995PLC090643

