



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: 12th March, 2024

Dear Sir/Madam,

Sub: Notice of First meeting of Committee of Creditors (CoC) scheduled to be held on Wednesday, 13th March, 2024.

With respect to the captioned subject and as per our earlier communications dated 11.03.2024, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) as well as 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 first meeting of Committee of Creditors (CoC) of Morarjee Textiles Limited (under CIRP) will be held on Wednesday, 13th March, 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
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