



**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  
**Security Code: 532621**

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  
**Symbol: MORARJEE**

Date: 11<sup>th</sup> May, 2021

Dear Sir/Madam,

**Sub: Notice of the Board Meeting scheduled to be held on 19<sup>th</sup> May, 2021**

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 19<sup>th</sup> May 2021, *inter alia*, to consider the following:

- i. Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021 along with the Statement of Assets and Liabilities and Statement of Cash flows;
- ii. Approval of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021;
- iii. Proposal of raising fund by way of issuing Non-Convertible Debentures on private placement basis.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,  
For **Morarjee Textiles Limited**

  


**Nishthi Dharmani**  
**Company Secretary & Compliance officer**

**MORARJEE TEXTILES LTD**

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