



**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

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

**Company Code: 532621**

**Company Symbol: MORARJEE**

Date: 18<sup>th</sup> June, 2020

Dear Sir / Madam,

**Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]**

**Sub: Notice of the Board Meeting scheduled to be held on 26<sup>th</sup> June, 2020**

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 Friday, 26<sup>th</sup> June, 2020, *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, 2020 along with the Statement of Assets and Liabilities;
- ii. Approval of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2020;
- iii. Proposal of raising fund by way of issuing Non-Convertible Debentures on private placement basis.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020.

Kindly take the above on record.

**For Morarjee Textiles Limited**

**Sd/-**

**Nishthi Dharmani**

**Company Secretary & Compliance Officer**

**MORARJEE TEXTILES LTD**

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