



PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Company Code: 532621

Company Symbol: MORARJEE

Date: 29th November, 2023

Dear Sir / Madam,

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

Sub: Submission of Newspaper publication of Notice of Postal Ballot

Pursuant to regulation 30 and 47 of the SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copies of newspaper publication of the Company published on 29th November, 2023 in "Active Times", in English language and "Mumbai Lakshdeep" in Marathi Language, confirming dispatch of Notice of Postal Ballot and other information, pursuant to the provisions of Section 110 of the companies act, 2013 and rules made thereunder.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Morarjee Textiles Limited**


Kishor Dhage

Whole Time Director, CEO & Compliance Officer

Encl: as stated



MORARJEE TEXTILES LTD
The New Mahalaxmi Silk Mills Pvt Ltd
Mathuradas Mills Compound,
N. M. Joshi Marg, Lower Parel (W),
Mumbai - 400011 India

Tel: 865720751

www.morarjee.com
CIN: L52322MH1995PLC090644

