



**ASHOK  
PIRAMAL  
GROUP**

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 : 24<sup>th</sup> October,2024**

Dear Sir / Madam,

**Sub: Notice of Board Meeting scheduled to be held on 29<sup>th</sup> October,2024.**

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company scheduled to be held on Tuesday, 29<sup>th</sup> October 2024, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 along with the Auditors Report which will be submitted by the Statutory Auditors of the Company.

Kindly take the above on record.

Thanking you,

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Kishor Dhage**  
CEO, Whole Time Director and Compliance Officer

*[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]*

**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](http://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