



**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

**Security Code: 532621**

**Symbol: MORARJEE**

Date: September 03, 2020

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of Listing Regulations, please find enclosed the copies of the newspaper advertisement published in the newspapers viz. Active Times (English) and Mumbai Lakshdeep (Marathi) on September 03, 2020, inter-alia, informing the Members about the 25<sup>th</sup> Annual General Meeting (“AGM”) to be held through Video Conferencing/Other Audio-Visual Modes (VC/OAVM) on Friday, September 25, 2020 and the details relating to Book Closure, remote e-Voting and e-Voting at AGM.

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **Morarjee Textiles Limited**

**Nishthi Dharmani**  
**Company Secretary and Compliance officer**

**Encl: As Above**

**MORARJEE TEXTILES LTD**

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Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013 India

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