



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.

Date: 9<sup>th</sup> August, 2023

Dear Sir / Madam,

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

**Sub: Outcome of the Board Meeting held on 9<sup>th</sup> August, 2023**

This is in continuation to our letter dated 27<sup>th</sup> July, 2023 submitted with the exchanges in which it was informed to the Exchanges that the Company is unable to prepare and finalize the un-audited Financial Accounts / Results for the quarter ended 30<sup>th</sup> June, 2023 of FY 2023-24.

We would further like to submit to the Exchange that the Board Meeting of the Company was held today through hybrid mode. The Board discussed the other general Agenda items and could not place before the Board its un-audited quarterly Standalone and Consolidated financial results along with limited review for the quarter ended 30<sup>th</sup> June, 2023, due to the reason stated in above referred letter dated 27<sup>th</sup> July, 2023.

This is for your information and record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Nishthi Dharmani**  
Company Secretary & Compliance Officer



MORARJEE TEXTILES LTD  
Peninsula Corporate Park, Unit-5,  
Ground Floor, Peninsula Tower-1,  
Wing B, Ganpatrao Kadam Marg,  
Lower Parel (W) Mumbai -- 400013 India

Tel : 022- 66811600

[www.morarjee.com](http://www.morarjee.com)  
CIN: L52322MH1995PLC090643