



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  
Security Code: 532621  
Fax Nos : 22723121 / 22722041

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  
Symbol: MORARJEE  
Fax Nos : 26598237 / 38

Date: September 2, 2020

Dear Sir/Madam,

**Sub: Notice convening 25<sup>th</sup> Annual General Meeting, Annual Report of the Company and Book Closure**

In compliance with General Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 25, 2020 at 11.30 a.m.** through Video Conferencing/ Other Audio Visual Means.

Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed the Annual Report of the Company for the FY 2019-20 along with Notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on September 2, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

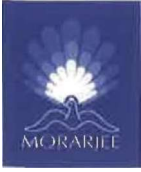
Security Code	Type of Security	Book Closure		Cut - off Date	Purpose
		From	To		
BSE:532621 NSE: MORARJEE	Equity	Saturday, 19 <sup>th</sup> September,2020	Friday, 25 <sup>th</sup> September,2020	Friday, 18 <sup>th</sup> September,2020	Annual General Meeting
		both days inclusive			

**MORARJEE TEXTILES LTD**

2, Peninsula Spenta, Mathuradas Mills,  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013 India

Tel : (+91 - 22) 6615 4651  
(+91 - 22) 6615 4652  
(+91 - 22) 6615 4653

Fax : (+91-22) 6615 4607  
(+91-22) 6615 4653  
www.morarjeetextiles.com  
CIN: L52322MH1995PLC090643



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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we have to inform you that the Company intends to raise funds upto Rs. 150 Crores by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the AGM to be held on September 25, 2020.

Kindly take the above on record.

Yours Truly,  
For **Morarjee Textiles Limited**

NISHTHI  
HARESH  
DHARMANI

Digitally signed by NISHTHI HARESH  
DN: cn=NISHTHI HARESH, postalCode=400075,  
c=IN, email=nishthi.haresh@morarjeetextiles.com,  
serialNumber=1, uri=urn:ietf:params:spki:uri=mailto:nishthi.haresh@morarjeetextiles.com,  
o=Morarjee Textiles Limited, ou=Morarjee Textiles Limited, emailAddress=nishthi.haresh@morarjeetextiles.com,  
c=IN, email=nishthi.haresh@morarjeetextiles.com,  
serialNumber=1, uri=urn:ietf:params:spki:uri=mailto:nishthi.haresh@morarjeetextiles.com,  
o=Morarjee Textiles Limited, ou=Morarjee Textiles Limited, emailAddress=nishthi.haresh@morarjeetextiles.com,  
c=IN, email=nishthi.haresh@morarjeetextiles.com

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

Cc: Central Depository Services (India) Limited  
National Securities Depository Limited  
Freedom Registry Limited, Share Transfer Agent

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