



Corporate Relations Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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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

Fax Nos : 26598237 / 38

16th August, 2013

Dear Sir :

Clause 31 of the Listing Agreement

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the following items of business have been approved by the members of the Company at the 18th Annual General Meeting of the Company held on 14th August, 2013:

1. Adoption of accounts for the year ended 31st March, 2013.
2. Declaration of dividend on preference and equity shares.
3. Re-appointment of Ms. Urvi A. Piramal as Director.
4. Re-appointment of Mr. Ranjan Sanghi as Director.
5. Re-appointment of Auditors, M/s. Shah & Co., Chartered Accountants, as Auditors of the Company for the current year ending 31st March, 2014 to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
6. Appointment of Mr. Harshvardhan A. Piramal as Executive Vice Chairman

Kindly take note of the same.

Thanking you,

Morarjee Textiles Limited

Karina Vaz
Dy. Company Secretary

MORARJEE TEXTILES LTD

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