



Corporate Relations Department  
Bombay Stock Exchange 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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

23<sup>rd</sup> May, 2014

Dear Sir :

### **Audited Financial Results for the year ended 31<sup>st</sup> March, 2014**

The Board of Directors at its meeting held on 23<sup>rd</sup> May, 2014 has approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2014, pursuant to Clause 41 of the Listing Agreement. Copy of the said Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2014 along with the Auditors Report is enclosed.

### **Recommendation of Dividend**

The Board of Directors have also recommended dividend as detailed below:

- **Preference Shares**

<b>Particulars</b>	<b>Dividend for F.Y 2013-2014</b>
5% Redeemable Cumulative Non-Convertible Preference Share	50,00,000
9% Redeemable Cumulative Non-Convertible Preference Share (allotment date 4 <sup>th</sup> December, 2010)	1,35,00,000

### **MORARJEE TEXTILES LTD**

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Mumbai - 400 013 INDIA

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CIN No: L52322MH1995PLC090643



- **Equity Shares**  
Rs. 2.45/- per share on Equity shares of Rs. 7/- each.

Kindly take note of the same.

Yours faithfully,  
Morarjee Textiles Limited

Rajashekhar Reddy  
Authorized Signatory