



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: 26<sup>th</sup> July, 2017

Dear Sir/Madam,

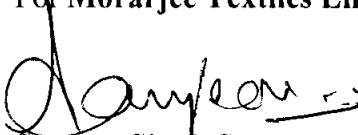
**Sub:** Annual General Meeting and Book Closure of Morarjee Textiles Limited

Please note that the 22<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, 22<sup>nd</sup> August, 2017 at 3:00 p.m. at "Hall of Culture", Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Also, the Register of Members and Share Transfer Books of the Company shall remain closed as per the dates mentioned hereunder:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE:532621 NSE: MORARJEE	Equity	Saturday, 12 <sup>th</sup> August, 2017	Tuesday, 22 <sup>nd</sup> August, 2017	11 <sup>th</sup> August, 2017	Annual General Meeting and Payment of Dividend, if declared
		both days inclusive			

Yours Faithfully,  
For **Morarjee Textiles Limited**

  
**Sanjeev Singh Sengar**  
Company Secretary



Cc : Central Depository Services(India) Limited  
National Securities Depository Limited  
Freedom Registry Limited

**MORARJEE TEXTILES LTD**

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Mumbai- 400 013 INDIA

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