



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: 28<sup>th</sup> June, 2016

Dear Sir/Madam,

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

**Scrip Code:** NSE: MORARJEE; BSE: 532621

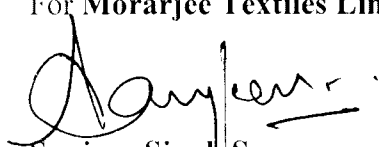
Please note that the 21<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday 27<sup>th</sup> July, 2016 at 3:00 p.m. at "Hall of Harmony", Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

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

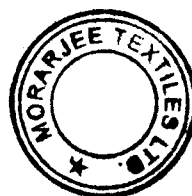
| Security Code | Type of Security | Book Closure<br>(From – To)                                                                                    | Record Date | Purpose                                                     |
|---------------|------------------|----------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------|
| 532621        | Equity           | Thursday 21 <sup>st</sup><br>July, 2016 to<br>Wednesday 27 <sup>th</sup><br>July, 2016(both<br>days inclusive) | NA          | Annual General<br>Meeting and<br>Declaration of<br>Dividend |

Yours Faithfully,

For **Morarjee Textiles Limited**



**Sanjeev Singh Sengar**  
Company Secretary



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