MORARJEE

ASHOK PIRAMAL GROUP

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

Date: 26th July, 2017

Dear Sir/Madam,

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

Please note that the 22nd Annual General Meeting of the Company will be held on Tuesday, 22nd 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		Cut - off Date	Purpose
		From	To		
BSE:532621 NSE: MORARJEE	Equity	Saturday, 12th August, 2017	Tuesday, 22nd August, 2017	11th August, 2017	Annual General Meeting and Payment of Dividend, if declared
		both days inclusive			

Yours Faithfully,
For **Morarjee Textiles Limited**

MORARJEE TEXTILES LTD.

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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