



Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

30th April, 2015

Dear Sirs,

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

Sub: Clause 41 of the Listing Agreement -Audited Financial Results for the quarter and year ended 31st March, 2015-Board Meeting: 8th May, 2015

Ref: Morarjee Textiles Limited [Company code 532621 (BSE), MORARJEE (NSE)]

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 8th May, 2015 to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

Please note that at the above mentioned Board Meeting, the Directors shall also consider recommendation of dividend, if any, on the shares of the Company for the year ended 31st March, 2015.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Morarjee Textiles Limited, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said code will be closed from Friday, 1st May, 2015 to Saturday, 9th May, 2015 (both days inclusive).

Kindly take note of the same.

Yours faithfully,
Morarjee Textiles Limited

R. K. Rewari
Managing Director

MORARJEE TEXTILES LTD

2, Peninsula Spenta, Mathuradas Mills,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 INDIA

Tel : (+91-22) 6615 4651
(+91-22) 6615 4652
(+91-22) 6615 4653

Fax : (+91-22) 6615 4607
(+91-22) 6615 4608
www.morarjeetextiles.com
CIN No: L52300MH1995PLC090643