



Corporate Relations Department
BSE Limited,
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

26th April, 2016

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on 3rd May, 2016

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 3rd May, 2016, *inter alia*, to consider, approve and take on record the following:

- i. the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 along with the Statement of Assets and Liabilities;
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2016;
- iii. to consider the proposal for recommendation of Dividend, if any, for the Financial Year 2015-2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 27th April, 2016 to 5th May, 2016 (both days inclusive).

Kindly take the above on record.

For Morarjee Textiles Limited

Sanjeev Singh Sengar
Company Secretary

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