



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

10th August, 2015

Dear Sir,

Annual General Meeting and Book Closure

Please note that the 20th Annual General Meeting of the Company will be held on Wednesday, 26th August, 2015 at 11.00 AM at "Hall of Culture", Nehru Centre, Dr. Annie Beasant Road, Worli, Mumbai-400018"

Also please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th August, 2015 to Wednesday, 26th August, 2015 (both days inclusive). A copy of the proforma of the book closure prescribed by the Bombay Stock Exchange Limited is also enclosed.

Thanking you,

**Yours faithfully,
For Morarjee Textiles Limited**

**S C Kashimpuria
Compliance Officer**

Encl: A/a

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

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: L52322MH1995PLC090643



The Intimation of Book Closure/Record Date

10th August, 2015

To
BSE Limited
Mumbai

Attention: Market Operation Department

Name of the Company: **Morarjee Textiles Limited.**

Security Code	Type Security	of	Book Closure from - to	Record Date	Purpose
532621	Equity		Thursday, 20 th August, 2015 to Wednesday, 26 th August, 2015 (both days inclusive)	NA	For the purpose of Annual General Meeting and Dividend

Yours faithfully,
For Morarjee Textiles Limited

S C Kashimpuria
Compliance Officer

Encl: A/a

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