



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

28th March, 2015

Dear Sir,

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e 28th March, 2015, has re-designated Mr. R. K. Rewari as Managing Director from CEO & Executive Director w.e.f 1st April, 2015.

Kindly take note of the above

Thanking you.

Yours faithfully,
For Morarjee Textiles Limited

Karina Vaz
Dy. Company Secretary