

Morganite Crucible (India) Limited

Morgan Advanced Materials Molten Metal Systems B-11, M.I.D.C., Waluj Aurangabad - 431 136, Maharashtra, (India)

July 19, 2017

To, Department of Corporate Filing Bombay Stock Exchange, Floor -25, P J Towers, Dalal Street, Mumbai – 400 001

Sub:- Book Closure Intimation

Dear Sir/Madam,

Please note the book closure details as per below -

Scrip	Security	Type of	Book Closure		Record	Purpose
Code	Symbol	Security	From	То	Date	
523160	MORGANITE CRUCIBLE	Equity Shares	03-August- 2017	09-August- 2017	02- August-	For the purpose of payment of final dividend on equity for the
			(both days inclusive)		2017	financial year ended March 31, 2017.

Yours faithfully,

For Morganite Crucible (India) Limited

from.

Rupesh Khokle (Company Secretary)