

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

May 3, 2017

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

**Sub:- Notice of Board Meeting and Closing of Share Trading Window**

Dear Sir/Madam,

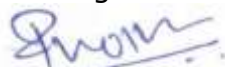
NOTICE is hereby given pursuant to Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 25, 2017 at Registered office of Company, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2017.

The information is also available on the website of the Company *viz.* [www.morganmms.com](http://www.morganmms.com) and the website of the Stock Exchange where the Company's shares are listed *viz.* Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)).

Further, in terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors and other Designated Employees of the Company from May 16, 2017 to May 27, 2017 (both days inclusive) for the purpose of approval of Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2017.

Yours faithfully,

For Morganite Crucible (India) Limited



Rupesh Khokle  
(Company Secretary)