

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

February 7, 2017

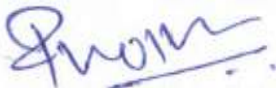
To,
Department of Corporate Filing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of the Board meeting for the quarter ended December 31, 2016
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In connection with above, please note the outcome of the meeting of Board of Directors of the Company held on February 7, 2017 started at 11.30 am and completed on 02.05 pm -

1. Un-audited Financial Results for the third quarter and nine months ended as on December 31, 2016 were considered, reviewed and adopted by the Board of Directors of the Company.

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

