

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

July 08, 2020

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

Sub:- Notice of 35th Annual General Meeting of the Company and remote e-voting information

Notice is hereby given that:

1. The 35th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, August 6, 2020 at 11.00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the Meeting dated June 16, 2020.
2. The electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.morganmms.com.
3. Members holding shares either in physical form or dematerialised form, as on the cut-off date July 30, 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LI IPL). All the members are informed that:
 - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. The voting period begins on August 3, 2020 at 09.00 am and ends on August 5, 2020 at 05.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of July 30, 2020, may cast their vote electronically. The e-voting module shall be disabled by LI IPL for voting thereafter;

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- iii. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an email to enotices@linkintime.co.in or Call at :- Tel : 022 – 49186000;
 - iv. Please refer Note no. 15 to 25 of the Notice of 35th AGM for detail procedure on attending AGM through video conferencing.
4. The Annual Report for the financial year end March 31, 2020 is also attached herewith for reference and record.

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

