

Corporate Relations Department
BSE Limited
 1st Floor, New Trading Wing
 Rotunda Building, P J Towers
 Dalal Street, Fort
 Mumbai 400 001
 Security Code: 532621
 Fax Nos : 22723121 / 22722041

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
 Symbol: MORARJEE
 Fax Nos : 26598237 / 38

Date: 7th August, 2019

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure

Please note that the 24th Annual General Meeting of the Company will be held on Tuesday, 3rd September, 2019 at 3:00 p.m. at 'Hall of Culture', Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

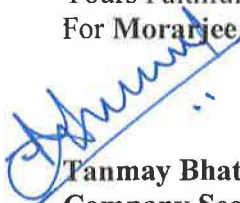
It is further intimated pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that the Company intends to raise funds upto Rs. 150 Crores by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the AGM to be held on 3rd September, 2019.

Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed herewith the Annual Report of the Company for the FY 2018-19 along with notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by permitted modes on 7th August, 2019.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut - off Date	Purpose
		From	To		
BSE:532621 NSE: MORARJEE	Equity	Saturday, 24th August, 2019	Tuesday, 3rd September, 2019	23 rd August, 2019	Annual General Meeting
		both days inclusive			

Yours Faithfully,
 For **Morarjee Textiles Limited**


Tanmay Bhat
 Company Secretary



*Cc: Central Depository Services (India) Limited
 National Securities Depository Limited
 Freedom Registry Limited, Share Transfer Agent*

Encl: As Above

MORARJEE TEXTILES LTD

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 Senapati Bapat Marg, Lower Parel,
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