

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

November 10, 2020

To,

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

**Sub: Outcome of the Board Meeting for the quarter and half year ended
September 30, 2020**

**Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

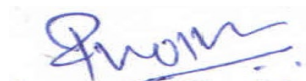
In connection with above, please note the outcome of the meeting of Board of Directors of the Company held on November 10, 2020 started at 03.45 pm and completed on 04.45 pm -

1. Un-audited Financial Results for the second quarter and half year ended as on September 30, 2020 were considered, reviewed and adopted by the Board of Directors of the Company.

Request you to take the same on record.

Thanking you.

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

