



Date: 30th July, 2018

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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.

Dear Sir / Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Outcome of the Board Meeting

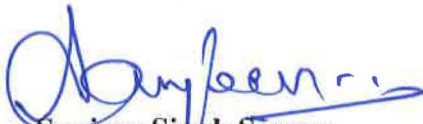
Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 30th July, 2018, has *inter-alia* approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018 along with the Limited Review Report thereon as submitted by the Statutory Auditors.

Copy of said Financial Results along with the Limited Review Report is enclosed herewith for your record.

The Board Meeting commenced at 12:00 noon and concluded at 1:15 p.m.

Request you to kindly take the above on record and oblige.

Yours Sincerely,
For Morarjee Textiles Limited


Sanjeev Singh Sengar
Company Secretary



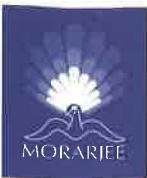
Encl.: as above

MORARJEE TEXTILES LTD

2, Peninsula Spenta, Mathuradas Mills,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013 INDIA

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Fax : (+91-22) 6615 4607
(+91-22) 6615 4608
www.morarjeetextiles.com
CIN: L52322MH1995PLC090643



Morarjee Textiles Limited

Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2018

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
	Income				
1	Revenue from Operations	7,498	7,889	10,073	36,113
2	Other Income	40	212	315	638
3	Total Income (1 + 2)	7,538	8,101	10,388	36,751
4	Expenses				
	a) Cost of Materials Consumed	2,445	2,377	2,952	10,624
	b) Changes in Inventories of Finished Goods and Work in Progress	(363)	(695)	312	(1,007)
	c) Excise Duty	-	-	18	18
	d) Dyes and Chemicals	692	848	917	3,254
	e) Power and Fuel	1,013	1,091	1,037	4,237
	f) Employee Benefits Expense	914	941	823	3,523
	g) Finance Costs	1,311	1,306	1,195	5,139
	h) Depreciation and Amortisation Expense	577	588	559	2,284
	i) Other Expenses	2,106	2,111	2,191	8,597
	Total Expenses	8,695	8,567	10,004	36,669
5	Profit / (Loss) before exceptional items and tax (3 - 4)	(1,157)	(466)	384	82
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	(1,157)	(466)	384	82
8	Tax Expense				
	- Current Tax (Minimum Alternate Tax)	-	(69)	102	123
	- Deferred Tax (Net of MAT Credit Entitlement)	(353)	(154)	63	(82)
9	Profit / (Loss) for the period (7 - 8)	(804)	(243)	219	41
10	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	(7)	(11)	(6)	(28)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	2	3	2	9
	Total Other Comprehensive Income	(5)	(8)	(4)	(19)
11	Total Comprehensive Income (9 + 10)	(809)	(251)	215	22
12	Paid-up Equity Capital (Face value of Equity Shares:- Rs.7/- each)	2,543	2,543	2,543	2,543
13	Basic and Diluted EPS (Rs.) (Not annualised for the quarters)	(2.21)	(0.67)	0.60	0.11

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Notes:

- 1 The above unaudited standalone financial results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meeting held on 30th July, 2018. The statutory auditors of the Company have carried out a limited review of these financial results.
- 2 Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators of business the segment/s in which the Company operates. The Company is primarily engaged in the business of Textile Products which the Management and CODM recognise as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly not provided.
- 3 The figures for the Quarter ended 31st March, 2018 are the balancing figures between the Audited figures of the financial year 31st March, 2018 and the Unaudited published year-to-date figures upto 31st December, 2017.
- 4 Corresponding figures of the previous period have been regrouped wherever necessary.

For Morarjee Textiles Limited



R. K. Rewari
Managing Director
DIN - 00619240

Mumbai, 30th July, 2018

Limited Review Report on the Unaudited Standalone Financial Results for the quarter ended June 30, 2018 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors

Morarjee Textiles Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Morarjee Textiles Limited** ("the Company") for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



HARIBHAKTI & CO. LLP

Chartered Accountants

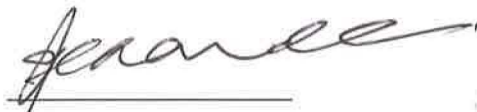
4. The corresponding financial results of the Company for the quarter ended June 30, 2017, prepared in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder, have been reviewed by the predecessor auditor who issued an unmodified review report dated August 22, 2017 on those financial results.

Our report is not modified in respect of this matter.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W / W100048



Sumant Sakhardande

Partner

Membership No.: 034828



Mumbai

July 30, 2018