

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

## **NOTICE OF BOARD MEETING**

Morganite Crucible (India) Limited

Notice of 4<sup>th</sup> of 2024-25 Board Meeting

Dear All Directors' & CFO

Notice is hereby given that the 4<sup>th</sup> of (2024-25) Board Meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February 2025, at 10:00 A.M at registered office **Morganite Crucible (India) Limited** B-11, M.I.D.C., Waluj Chh. Sambhajinagar (Aurangabad)-431136, Maharashtra, India through Videoconferencing.

The agenda of the business to be transacted at the meeting is enclosed.  
You are requested to make it convenient to attend the above meeting.

**FOR MORGANITE CRUCIBLE (INDIA) LIMITED**

Sd/-  
Pooja Jindal  
Company Secretary & Compliance Officer  
A40146