

October 08, 2019

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

Sub:- Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulations 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 17, 2019 at Registered Office of the Company, *inter-alia* to consider and approve shifting of majority of plant and machineries situated at Mehsana, Gujarat plant to Aurangabad, Maharashtra plant as per the modalities approved by the Board of Directors and Members of the Company.

The information is also available on the website of the Company viz. www.morganmms.com and the website of the Stock Exchange where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com).

Yours faithfully,

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

