

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

May 28, 2020

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

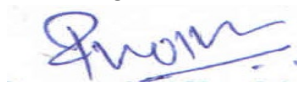
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that meeting of the Board of Directors will be held on Tuesday, June 16, 2020 at Registered Office of the Company, inter-alia to consider and approve following business matters:

- a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 and to recommend dividend, if any
- b) Sub-division of equity share of the Company having face value of Rs. 10/- per share to face value of Rs. 5/- per share subject to approval of shareholders in ensuing Annual General Meeting.

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).

Request you to take the same on record.

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

