

Morganite Crucible (India) Limited

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

July 08, 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,

NOTICE is hereby given pursuant to Regulations 29 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 Friday, August 7, 2020 at Registered Office of the Company, *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

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).

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

