

**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**


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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](http://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](http://www.bseindia.com)).

For Morganite Crucible (India) Limited

  
Rupesh Khokle  
(Company Secretary)

