



BORAX MORARJI LIMITED

REGD. OFF : PROSPECT CHAMBER, 317/21, DR. D. N. ROAD, MUMBAI - 400 001
Tel. : +91-22 2263 8661/62
E-mail : info@boraxmorarji.com
Website : www.boraxmorarji.com
CIN : L24100MH1963PLC012706
FACTORY : CH-5/1, GIDC, CHEMICAL ZONE DAHEJ-392130,
TALUKA - VAGRA, DIST BHARUCH, GUJARAT

SEC: 1 / 2017

Mumbai,
30th January, 2017.

Bombay Stock Exchange Ltd.,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Scrip Code : 506315

Sub : Board Meeting to consider and approve the Unaudited Financial Results for the third quarter (i.e. October to December, 2016)

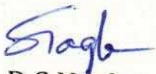
In terms of Regulation 29 (1) (a) read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Borax Morarji Ltd., is scheduled to be held on Monday, 13th February, 2017 to consider, approve and take on record, inter alia, the Unaudited Financial Results Reviewed by the Auditors for the quarter ended 31st December, 2016

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this may be treated as advance intimation.

We enclose, herewith copy of the Notice which is being sent for publication, in respect thereof.

Thanking you,

Yours faithfully,
For Borax Morarji Limited


D.S. Nagle
Company Secretary

Encl : As above

BORAX MORARJI LIMITED

CIN: L24100MH1963PLC012706

Regd. Office: Prospect Chambers, 317-21 Dr. D. N. Road, Mumbai 400 001.

Tel : 022 22040525 / 22638661 / 22638662 , Fax : 022 22813657

Email id : investorcare@boraxmorarji.com

Website : www.boraxmorarji.com

NOTICE

NOTICE is hereby given that in terms of Regulation 29 (1) (a) read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Borax Morarji Ltd., is scheduled to be held on Monday, 13th February, 2017 inter alia, to consider and take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

For Borax Morarji Limited

Place : Mumbai

Date : 30th January, 2017

(D.S.Nagle)
Company Secretary