



# BORAX MORARJI LIMITED

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

SEC: 07 / 2016

Mumbai,  
20<sup>th</sup> July, 2016.

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 first quarter (i.e. April to June 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 Wednesday, 10<sup>th</sup> August, 2016 to consider , approve and take on record, inter alia, the Unaudited Financial Results Reviewed by the Auditors for the quarter ended 30<sup>th</sup> June, 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