

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

NOTICE OF BOARD MEETING

Morganite Crucible (India) Limited

Notice of 4th of 2024-25 Board Meeting

Dear All Directors' & CFO

Notice is hereby given that the 4th of (2024-25) Board Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February 2025, at 10:00 A.M at registered office **Morganite Crucible (India) Limited** B-11, M.I.D.C., Waluj Chh. Sambhajinagar (Aurangabad)-431136, Maharashtra, India through Videoconferencing.

The agenda of the business to be transacted at the meeting is enclosed.
You are requested to make it convenient to attend the above meeting.

FOR MORGANITE CRUCIBLE (INDIA) LIMITED

Sd/-

Pooja Jindal

Company Secretary & Compliance Officer

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