



100 Years of Sulphur Chemistry

20th August 2020

The Secretary
BSE Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 506405

Dear Sirs,

Sub: Advertisement published in the newspapers

Pursuant to Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the Advertisements published in the following newspapers regarding the 99th Annual General Meeting of the Company to be held on Monday, 14th September 2020 at 11.30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), book closure dates and remote e-voting are attached:-

1. Free Press Journal (English) Edition dated 20th August 2020; and
2. Navshakti (Marathi) Edition dated 20th August 2020.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.dmcc.com.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

For The Dharamsi Morarji Chemical Co. Limited

D. T. Gokhale
Sr. Executive Vice President & Company Secretary

Encl.: as above

CIN NUMBER: L24110MH1919PLC000564

CENTRAL RAILWAY OVERHAULING WORK SN: 1. Name of work: Overhauling of EP Unit & Brake Controller of DEMU. Approx Cost (Rs.): ₹ 38,53,880/-

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SOUTH WESTERN RAILWAY E-Tender Notice No. Y/E.29/2020-21/05 Dated: 30.07.2020. The undersigned on behalf of the President of India, invites E-Tenders for the following work:

EAST CENTRAL RAILWAY e-Tender Notice No. 22 of 2020-21 (Open)-Engg/DDU On line (through e-tendering) for the following work is invited by DR/Engg/DDU for and on behalf of the President of India from experienced and financially as well as technically sound contractors

WESTERN RAILWAY PROCUREMENT OF WEAR PLATES e-Tender Notice No.: W641/22/20/04 dt. 19.08.2020. Name of the Work: Procurement of wear plates for BCM machines.

WESTERN RAILWAY Locomotive AMC (1) Department: Electrical Executive: Sr.DEE/TRS/BL Electric Loco Shed, Valsad e-tender Notice No. & date: EL/TRS/BL/19-20/WO/11, Dated: 18/08/2020.

Table with 5 columns: Sr. No., Executive, Tender Notice No. & Date, Work and Location, Approx. cost of work, EMD. Contains details for various engineering works on the Western Railway.

Fullerton GRIHASHAKTI FULLERTON INDIA HOME FINANCE COMPANY LIMITED Corporate Office: Floor 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 400076.

POSSESSION NOTICE [(APPENDIX IV) RULE 8(1)] Whereas the undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "FIHFL") having its registered office at Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

Table with 4 columns: Name of the Borrower(s) / Co-Borrower(s), Description of Secured Assets (Immovable Property) is as under, Demand Notice Date & Amount, Date of Possession. Lists borrower details and secured assets.

IIFL WEALTH MANAGEMENT LIMITED CIN: U71400MH2008PLC177894 Regd. Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai (MH) - 400013.

ANNUAL GENERAL MEETING NOTICE Notice is hereby that the Thirteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited ("the Company") will be held on Friday, September 11, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

PUBLIC NOTICE All the concerned persons take notice that, my client "The Lata Apartment Co-Operative Housing Society Ltd." having its address at Plot No. 197, Pandurang Wadi, Opp. Sanmitra School, Goregaon (East), Mumbai - 400063 have unanimously resolved in the Special General Body Meeting, which was conducted on 01/12/2019 that, my client will take the initiative and start the process of the Conveyance/Deemed Conveyance and Transfer of immovable property consisting of the land together with building/structure which details are mentioned below.

LIBORD SECURITIES LIMITED CIN: L67120MH1994PLC080572 Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 (M.H.). Phone: 022-22658108/09/10. Fax: 022-22662520

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 14, 2020 at 2:00 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by SEBI (collectively referred to as relevant circulars), to transact the Business, as set out in the Notice of 26th AGM.

For Libord Securities Limited Sd/- Mukesh Purohit Company Secretary Place: Mumbai Date: August 19, 2020

The Dharamsi Morarji Chemical Company Limited CIN: L24110MH1919PLC00054 Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)

NOTICE OF THE 99th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING NOTICE is hereby given that the 99th Annual General Meeting (AGM) of The Dharamsi Morarji Chemical Company Limited ("the Company") will be held through the Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 14th September 2020 at 11.30 a.m. to transact the business as set forth in the Notice convening the 99th AGM.

Remotely e-voting In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has engaged the services of Link Intime India Private Limited, the Company's RTA to provide remote e-voting platform before the AGM. The detailed manner of remote e-voting and the e-voting during the 99th AGM is set forth in the AGM Notice, which the Members are requested to follow. Members are requested to note the following:-

NOTICE I, G. Priyal Marshal Mehta, having M. No. 174278 holding Certificate of Practice wish to take over the Professional Firm "BHARAT MEHTA & CO. CHARTERED ACCOUNTANTS" having FRN-101233-W, Proprietary Firm of CA. Bharat Kanti Mehta having M. No. 030995 who expired on 24/06/2020. If anybody having any objection they should report within 15 days from the date of this advertisement directly to - The Secretary, ICAI Tower, Plot No. C-40, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. BYP

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED (CIN: L2200MH1984PLC094539) Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013. Tel: 022 24935421/24817001. Fax: 022 24935420/24817047. E-mail: info@poloqueen.com Website: www.poloqueen.com

Table with 7 columns: Sr. No., Names of the Branch/Borrower/Guarantor, Description of the properties, Reserve Price/EMD Amount/Last Date (for sub of EMD), O/S Dues (Excluding/In Rs Lakh), Censal Security Interest/Asset Id, Date of/on site inspection of property, Contact No. Lists auction details for various properties.

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The Auction will be conducted through Government of India approved service provider e-B Integrated portal (https://ibapi.in). E-auction: bid form, Declaration, General Terms and Conditions of online auction sale are available in websites-

