



1919 - 2019

100 Years of Sulphur Chemistry

Sec. 2/2019/59
6th May, 2019

The Directors,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai 400 001.

Ladies and Gentlemen,

The FIRST MEETING of the Board of Directors of the Company for the Financial Year 2019 - 2020 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Tuesday**
Date : **28th May, 2019**
Time : **12.00 a.m.**
Venue : **Board Room, 3rd Floor,
53/57, Laxmi Insurance Building,
Sir P. M. Road,
Mumbai 400 001.**

The Agenda for the Board Meeting is enclosed herewith.

Yours faithfully,
For **The Dharamsi Morarji Chemical Co. Ltd.,**

D. T. Gokhale
Company Secretary

Shri Laxmikumar N. Goculdas, Chairman
Ms. Mitika L. Goculdas, Vice Chairperson
Shri Haridas T. Kapadia
Shri Madhu T. Ankleshwaria
Shri Arvind W. Ketkar
Shri Mukul M. Taly
Shri Sanjeev V. Joshi

Shri Bimal L. Goculdas, Managing Director, and C.E.O.
Shri Chirag J. Shah, Chief Finance Officer

CIN NUMBER: L24110MH1919PLC000564

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