

THE DHARAMSI MORARJI CHEMICAL CO. LTD.



Sec. 2/2019/116

6th September, 2019

100 Years of Sulphur Chemistry

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

Ladies and Gentlemen,

The THIRD 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 : **Friday .**
Date : **20th September, 2019**
Time : **11.00 a.m.**
Venue : **Pravinchandra Gandhi Board Room,
Indian Merchants' Chamber,
LNM IMC Bldg,
Mumbai 400 001.**

This will be a meeting just prior to the 98th Annual General Meeting at 11.30 a.m. to be held at Indian Merchants' Chamber, Conference Hall, (Walachand Hirachand Hall), Churchgate, Mumbai-400020.

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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