



# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec. 2/2020/  
04<sup>th</sup> May, 2020

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 2020 - 2021 will be held as scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING:

IN VIEW OF CURRENT SITUATION OF LOCKDOWN, DUE TO COVID 19, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE

**Day** : **Monday**  
**Date** : **11<sup>th</sup> May, 2020**  
**Time** : **2.30 p.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

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