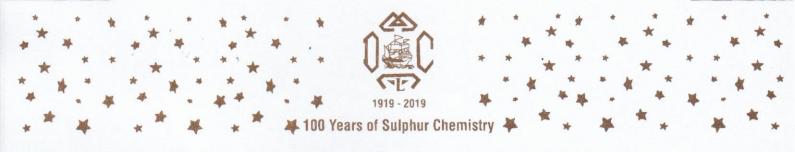
## THE DHARAMSI MORARJI CHEMICAL CO. LTD.



15th January, 2021

The Directors, The Dharamsi Morarji Chemical Co. Ltd., Mumbai- 400001.

Ladies and Gentlemen,

THE FIFTH MEETING of the Board of Directors of the Company for the Financial Year 2020-21 will be held as scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING.

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

DAY

MONDAY

DATE

08th. February, 2021

TIME

: 3.00 p.m.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited

D. T. Gokhale Company Secretary

Shri Laxmikumar N. Goculdas, Chairman Ms. Mitika L. Goculdas, Vice Chairperson Shri Madhu T. Ankleshwaria Shri Mukul M. Taly Shri Sanjeev V. Joshi Shri Bimal L. Goculdas, Managing Director, and C.E.O

Shri Chirag J. Shah, Chief Financial Officer

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA. PHONES: 2204 8881-2-3 | Fax: 2285 2232 | E-mail ID: info@dmcc.com | Website: www.dmcc.com