



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER: L24110MH1919PLC000564



Sec. 2D/2018/31
24th July, 2018

The Members of the Audit Committee,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai.

Gentlemen,

The SECOND MEETING OF AUDIT COMMITTEE of the Company for the Financial year 2018 - 2019 will be held as per scheduled hereunder, when you are requested to make it convenient to be present:

Day : Friday
Date : 10th August, 2018
Time : 11.00 a. m.
Venue : Board Room, 3rd Floor,
53/57, Laxmi Insurance Building,
Sir P. M. Road,
Mumbai 400 001.

The Agenda for the Audit Committee Meeting is enclosed herewith.

Yours faithfully,
for The Dharamsi Morarji Chemical Co. Ltd.,


D. T. Gokhale
Company Secretary

Shri H. T. Kapadia
Shri L. N. Goculdas
Shri M.T. Ankleshwaria

cc to:

Shri Rahul Gautam Divan & Associates, Auditors
Shri Chirag J Shah, Chief Finance officer

} with a request to
} attend the meeting

Shri Bimal L. Goculdas, Managing Director, and C.E.O. - for information

[ISO 9001:2015 Certified Organization,
Certificate No.: IND15.5565U/Q]



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