



# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec. 2/2017/007  
28<sup>th</sup>. February, 2017

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

Ladies and Gentlemen,

The SEVENTH MEETING of the Board of Directors of the Company for the Financial Year 2016 - 2017 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

<b>Day</b>	:	<b>Thursday</b>
<b>Date</b>	:	<b>02nd March, 2017</b>
<b>Time</b>	:	<b>11.30 a.m.</b>
<b>Venue</b>	:	<b>Board Room, 3rd Floor, 53/57, Laxmi Insurance Building, Sir P. M. Road, Mumbai 400 001.</b>

The Agenda for the Board Meeting is enclosed herewith.

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

  
-D. T. Gokhale  
Company Secretary

Shri L. N. Goculdas  
Shri H. T. Kapadia  
Shri M. T. Ankleshwaria  
Shri A. W. Ketkar  
Ms. Mitika L. Goculdas

Shri B. L. Goculdas, C.E.O.  
Shri D. K. Sundaram, C.F.O.



# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec.25/2017/018  
February 28, 2017

The Manager  
Department of Corporate Services,  
BSE Limited ,Phiroze Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai 400 001

**BSE Scrip Code: 506405**

Dear Sir,

**Sub: Board Meeting to consider the proposal of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).**

We wish to inform you that a meeting of the Board of Directors ('Board') of The Dharamsi Morarji Chemical Company Limited (DMCC) is scheduled to be held on Thursday, March 2, 2017 to consider the proposal of Scheme of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).

This is for your information and records please.

Yours faithfully  
For Dharamsi Morarji Chemical Company Limited

  
D.T. Gokhale  
Company Secretary