



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Sec. 2/2017/007
23rd January, 2017

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

Ladies and Gentlemen,

The SIXTH 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:

Day	:	Monday
Date	:	13 th February, 2017
Time	:	11.30 a.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 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.

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA

Phones : 2204 8881-2-3 Fax : 2281 3657 / 2285 2232

E-mail ID: esale@dmcc.com / info@dmcc.com / purchase@dmcc.com / corporate@dmcc.com

Website : www.dmcc.com