

THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER: L24110MH1919PLC000564



Sec. 2/2017/100 17th October, 2017

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

Ladies and Gentlemen,

The THIRD MEETING of the Board of Directors of the Company for the Financial Year 2017 - 2018 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day

Friday

Date Time 10th November, 2017

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.

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