



30<sup>th</sup> July, 2020

100 Years of Sulphur Chemistry

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

Ladies and Gentlemen,

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

**DAY** : THURSDAY  
**DATE** : 6<sup>th</sup> AUGUST 2020  
**TIME** : 2.30 p.m.

The Agenda for the Meeting is enclosed herewith.

Yours faithfully,  
For The Dharamsi Morarji Chemical Company Limited

D. F. Gokhale  
Company Secretary

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

Shri Chirag J. Shah, Chief Finance Officer

**CIN NUMBER: L24110MH1919PLC000564**