



16th September, 2021

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

Ladies and Gentlemen,

THE THIRD MEETING of the Board of Directors of the Company for the Financial Year 2021-22 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 DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY : **THURSDAY**
DATE : **23rd September, 2021**
TIME : **12.30 p.m.**

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited

Omkar C. Mhamunkar
Company Secretary

Shri Laxmikumar N. Goculdas, Chairman
Ms. Mitika L. Goculdas, Vice Chairperson
Shri Madhu T. Ankleshwaria
Shri Mukul M. Taly
Shri Sanjeev V. Joshi
Dr (Mrs.) Janaki Ashwin Patwardhan, Independent Director
Shri Bimal L. Goculdas, Managing Director, and C.E.O
Shri. Dilip Trimbak Gokhale, Executive Director
Shri Chiraj J. Shah, Chief Financial Officer

CIN NUMBER: L24110MH1919PLC000564