



7th September, 2022

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

Respected Board Members,

THE THIRD MEETING of the Board of Directors of the Company for the Financial Year 2022-23 will be held as scheduled hereunder and you are requested to make it convenient to be present, **THROUGH VIDEO CONFERENCING**.

THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

NOTE: In case you wish to attend the said meeting in person, kindly confirm the same in advance so as to make necessary arrangements at the Registered Office of the Company at 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai – 400 001.

DAY : **WEDNESDAY**
DATE : **14th September, 2022**
TIME : **10.00 A.M. (IST)**

Important: The 101st AGM of DMCC is scheduled on 14-Sep-2022 at 11.30 a.m. and you are requested to join the AGM after the conclusion of the Board meeting.

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, Independent Director
Shri Mukul M. Taly, Independent Director
Shri Sanjeev V. Joshi, Independent Director
Dr (Mrs.) Janaki Ashwin Patwardhan, Independent Director
Shri Bimal L. Goculdas, Managing Director and CEO
Shri. Dilip Trimbak Gokhale, Executive Director
Shri Chirag J. Shah, Chief Financial Officer

CIN NUMBER: L24110MH1919PLC000564