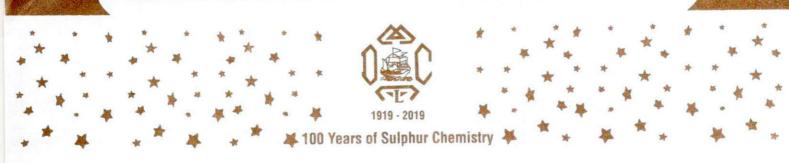
THE DHARAMSI MORARJI CHEMICAL CO. LTD.



Sec.25/2019/129 20th September, 2019

BSE Limited, Department of Corporate Services, 25th Floor, P. J. Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Scrip Code:506405

Sub: Outcome of Board Meeting dated 20.09.2019

The Board Meeting of The Dharasi Morarji Chemical Co. Ltd., held on 20th September, 2019. This was a meeting just prior to the 98th Annual General Meeting, in which the General Discussions were discussed.

Thanking you,

Yours Faithfully, For The Dharamsi Morarji Chemical Co. Ltd.

D. T. Gokhale
Company Secretary &
Compliance Officer

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA. PHONES: 2204 8881-2-3 | Fax: 2285 2232 | E-mail ID: info@dmcc.com | Website: www.dmcc.com