



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



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Sec. 2D/2017/035
25th April, 2017

The Members of the Audit Committee,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai.

Gentlemen,

The FIRST MEETING OF AUDIT COMMITTEE of the Company for the Financial year 2017 - 2018 will be held as per scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Friday**
Date : **26th May, 2017**
Time : **11.00 a. m.**
Venue : **Board Room, 3rd Floor,
53/57, Laxmi Insurance Building,
Sir P. M. Road,
Mumbai 400 001.**

The Agenda for the Audit Committee Meeting is enclosed herewith.

Yours faithfully,
for **The Dharamsi Morarji Chemical Co. Ltd.,**


D. T. Gokhale
Company Secretary

Shri H. T. Kapadia
Shri L. N. Goculdas
Shri M.T. Ankleshwaria

cc to :

Shri Rajesh Joshi, M/s. K. S. Aiyar & Co., Auditors } with a request to
Shri D. K. Sundaram, Chief Finance officer } attend the meeting.

Shri Bimal Lalitsingh Goculdas, Chief Executive Officer - for information

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