



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



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Sec. 2D/2018/157
5th February, 2018

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

Gentlemen,

The FOURTH 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	:	Wednesday
Date	:	14 th February, 2018
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 Rahul Gautam Divan & Associates, Auditors } with a request to
Shri D. G. Patil, Chief Finance officer } attend the meeting.

Shri Bimal Lalitsingh Goculdas, Chief Executive Officer - for information

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA

Phones : 2204 8881-2-3 Fax : 2281 3657 / 2285 2232

E-mail ID: esale@dmcc.com / info@dmcc.com / purchase@dmcc.com / corporate@dmcc.com

Website : www.dmcc.com