



30th July 2020

100 Years of Sulphur Chemistry

The Members,
Audit Committee
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai- 400001

Gentlemen,

THE SECOND MEETING of the Audit Committee of the Company for the Financial Year 2020-21 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 OF COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY : THURSDAY
DATE : 6th AUGUST 2020
TIME : 2.00 p.m.

The Agenda for the Audit Committee Meeting is enclosed herewith.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited



B. T. Gokhale
Company Secretary

Shri Haridas T. Kapadia, Chairman
Shri Laxmikumar N. Goculdas
Shri Madhu T. Ankleshwaria
Shri Sanjeev V. Joshi

Cc:

Shri Rahul Gautam Divan & Associates, Statutory Auditors,
Shri Mahajan & Aibara, Chartered Accountants, Internal Auditors
Shri Bimal Lalitsingh Goculdas, Managing Director, and C.E.O
Shri Chirag J. Shah, Chief Finance Officer

CIN NUMBER: L24110MH1919PLC000564