

# THE DHARAMSI MORARJI CHEMICAL CO. LTD.



1919 - 2019

100 Years of Sulphur Chemistry

Sec. 2D/2020/019  
3rd February, 2020

The Members of the Audit Committee,  
The Dharamsi Morarji Chemical Co. Ltd.,  
Mumbai 400 001

Gentlemen,


## Change of time of Audit Committee Meeting

This notice supercedes the earlier notice Sec.2D/2020/011 dated 27<sup>th</sup> January, 2020, The FOURTH MEETING OF AUDIT COMMITTEE of the Company for the Financial Year 2019 - 2020 will now be held as per scheduled hereunder, when you are requested to make it convenient to be present:

<b>Day</b>	:	<b>Sunday</b>
<b>Date</b>	:	<b>9<sup>th</sup> February, 2020</b>
<b>Time</b>	:	<b>9.00 a. m.</b>
<b>Venue</b>	:	<b>Infinity Resorts Rann of Kutch, Khatau Wadi, Nani Aral, Taluka Nakhatrana, Dist. Kutch, Gujarat 370 665</b>

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  
Shri S.V. Joshi

cc to:

Shri Rahul Gautam Divan & Associates, Statutory Auditors  
M/s Mahajan & Aibara, Chartered Accountants, Internal Auditors  
Shri Bimal L. Goculdas, Managing Director, and C.E.O.

Shri Chirag J. Shah, Chief Finance officer

**CIN NUMBER: L24110MH1919PLC000564**

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