



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec. 2D/2020
04th May, 2020

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

Gentlemen,

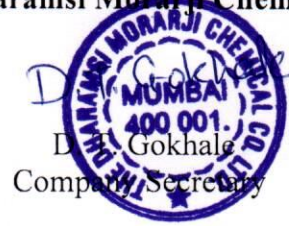
The FIRST MEETING OF AUDIT COMMITTEE of the Company for the Financial Year 2020 - 2021 will be held as per scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING:

IN VIEW OF CURRENT SITUATION OF LOCKDOWN, DUE TO COVID 19, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE .

Day	:	Monday
Date	:	11 th May, 2020
Time	:	2.00 P.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.,



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

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

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