



100 Years of Sulphur Chemistry

31<sup>st</sup> October, 2020

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

Gentlemen,

THE THIRD 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 LOCKDOWN DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

**DAY** : TUESDAY  
**DATE** : 10<sup>th</sup> November, 2020  
**TIME** : 2.30 p.m.

The Agenda for the Meeting is enclosed herewith.

Yours faithfully,

**For The Dharamsi Morarji Chemical Company Limited**



**D. T. Golchate**  
Company Secretary

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

**Cc:**

**Shri Rahul Gautam Divan & Associates, Statutory Auditors.**  
**Shri Bimal L. Goculdas, Managing Director, and C.E.O**  
**Shri Chirag J. Shah, Chief Financial Officer**

**CIN NUMBER: L24110MH1919PLC000564**