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THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564

Sec. 2/2016/123
22nd April, 2016

The Directors,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai 400 001.

Ladies and Gentlemen,

The FIRST MEETING of the Board of Directors of the Company for the Financial Year 2016 - 2017 will be held as scheduled hereunder, when you are requested to make it convenient to be present :

Day : **Friday**
Date : **27th May, 2016**
Time : **11.30 a.m.**
Venue : **DMCC Board Room, 4TH Floor,
317/21, Prospect Chambers,
Dr. D. N. Road, Fort,
Mumbai 400 001.**

Yours faithfully,
For The Dharamsi Morarji Chemical Co. Ltd.,


D. T. Gokhale
Company Secretary

Shri L. N. Goculdas
Shri H. T. Kapadia
Shri M. T. Ankleshwaria
Shri A. W. Ketkar
Shri S. T. Shah
Ms. Mitika L. Goculdas

Shri B. L. Goculdas, C.E.O.
Shri D. K. Sundaram, C.F.O.