



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec. 2/2016/512
19th October, 2016

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

Ladies and Gentlemen,

The FOURTH 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	:	Thursday
Date	:	27 th October, 2016
Time	:	11.00 a.m.
Venue	:	Board Room, 3rd Floor, 53/57, Laxmi Insurance Building, Sir P. M. Road, Mumbai 400 001.

The Agenda for the Board Meeting is enclosed herewith.

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
Ms. Mitika L. Goculdas

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



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