



Sec: 2/2020/012  
27<sup>th</sup> January, 2020

★ 100 Years of Sulphur Chemistry ★

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

Ladies and Gentlemen,

The FIFTH MEETING of the Board of Directors of the Company for the Financial Year 2019 - 2020 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

**Day** : **Sunday**  
**Date** : **9<sup>th</sup> February, 2020**  
**Time** : **10.30 a.m.**  
**Venue** : **Infinity Resorts Rann of Kutch,  
Khatau Wadi, Nani Aral,  
Taluka Nakhatrana, Dist. Kutch,  
Gujarat 370 665**

The Agenda for the Board Meeting is enclosed herewith.

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

  
D. T. Gokhale  
Company Secretary

Shri Laxmikumar N. Goculdas, Chairman  
Ms. Mitika L. Goculdas, Vice Chairperson  
Shri Haridas T. Kapadia  
Shri Madhu T. Ankleshwaria  
Shri Arvind W. Ketkar  
Shri Mukul M. Taly  
Shri Sanjeev V. Joshi  
Shri Bimal L. Goculdas, Managing Director, and C.E.O.

Shri Chirag J. Shah, Chief Finance Officer

**CIN NUMBER: L24110MH1919PLC000564**

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA.  
PHONES : 2204 8881-2-3 | Fax : 2285 2232 | E-mail ID : info@dmcc.com | Website : www.dmcc.com