



100 Years of Sulphur Chemistry

31st October, 2020

The Directors,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai- 400001.

Ladies and Gentlemen,

THE FOURTH MEETING of the Board of Directors 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 DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY : TUESDAY
DATE : 10th. November, 2020
TIME : 3.00 p.m.

The Agenda for the Meeting is enclosed herewith.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited



D. T. Gokhale
Company Secretary

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

Shri Chirag J. Shah, Chief Financial Officer

CIN NUMBER: L24110MH1919PLC000564