



1919 - 2019

100 Years of Sulphur Chemistry

07th September, 2020

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

Ladies and Gentlemen,

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

DAY : MONDAY
DATE : 14th SEPTEMBER, 2020
TIME : 10.30 a.m.

The Agenda for the Meeting is enclosed herewith.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited



Shri Laxmikumar N. Goculdas, Chairman
Ms. Mitika L. Goculdas, Vice Chairperson
Shri Haridas T. Kapadia
Shri Madhu T. Ankleshwaria
Shri Arvind Ketkar
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: L24110MH1949PLC000564