



# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec. 2D/2017/008  
23<sup>rd</sup> January, 2017

The Members of the Audit Committee,  
The Dharamsi Morarji Chemical Co. Ltd.,  
Mumbai.

Gentlemen,

The FOURTH MEETING OF AUDIT COMMITTEE of the Company for the Financial year 2016 - 2017 will be held as per scheduled hereunder, when you are requested to make it convenient to be present:

**Day** : **Monday**  
**Date** : **13<sup>th</sup> February, 2017**  
**Time** : **11.00 a. m.**  
**Venue** : **Board Room, 3rd Floor,  
53/57, Laxmi Insurance Building,  
Sir P. M. Road,  
Mumbai 400 001.**

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

  
D.T. Gokhale  
Company Secretary

Shri H. T. Kapadia  
Shri L. N. Goculdas  
Shri M.T. Ankleshwaria

cc to :

Shri Rajesh Joshi, M/s. K. S. Aiyar & Co., Auditors } with a request to  
Shri D. K. Sundaram, Chief Finance officer } attend the meeting.

Shri Bimal Lalitsingh Goculdas, Chief Executive Officer - for information

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