



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



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Sec.25/2017/82
7th September, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 023

Scrip Code 506405

Sub.: Extension of Time for holding 96th Annual General Meeting of the Company for the Financial Year ended 31.03.2017

Dear Sir/Madam,

The Company has filed Scheme of Arrangement/Amalgamation before National Company Law Tribunal (NCLT), Mumbai Bench, which is in progress/pending. Therefore the Company had filed an application before the Registrar of Companies, Maharashtra, Mumbai, for extension of time for holding the 96th AGM of the Company.

Based on the Company's application, the Registrar of Companies, Maharashtra, Mumbai, vide its order dated 4th September, 2017 (copy enclosed), had granted its approval for extension of time for holding the 96th AGM by three months.

Accordingly, the 96th AGM of the Company will be held on or before 26th December, 2017.
This is for your information and records.

Thanking you,

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


D. N. Gokhale
Company Secretary

Encl.: As above

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA
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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 04-09-2017

IN THE MATTER OF M/S THE DHARAMSI MORARJI CHEMICAL COMPANY LI CIN
L24110MH1919PLC000564
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51857811 on 01-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company has filed a request seeking extension of time for three months for holding AGM. The Company has stated that they have filed a scheme of arrangement/amalgamation before NCLT, which is pending. Further it is stated the companies involved in the scheme are listed companies and the SEBI and BSE have also been intimated. The reasons submitted by the company appears to be reasonable, therefore, the request of the company for extension of three months is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

THE DHARAMSI MORARJI CHEMICAL COMPANY LI
PROSPECT CHAMBERS 317/21D N ROAD, FORT, MUMBAI,
Maharashtra, India, 400001



Note: This letter is to be generated only when the application is approved by RoC office