



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



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OUR COMMITMENT TO SUSTAINABILITY

Sec. 2/2017/70
1st August, 2017

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

Ladies and Gentlemen,

The SECOND MEETING of the Board of Directors of the Company for the Financial Year 2017 - 2018 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Tuesday**
Date : **29th August, 2017**
Time : **11.30 a.m.**
Venue : **Board Room, 3rd Floor,
53/57, Laxmi Insurance Building,
Sir P. M. Road,
Mumbai 400 001.**

The Agenda for the Board Meeting is enclosed herewith.

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


D. T. Gokhale
Company Secretary

Shri L. N. Goculdas
Shri H. T. Kapadia
Shri M. T. Ankleshwaria
Shri A. W. Ketkar
Ms. Mitika L. Goculdas

Shri B. L. Goculdas, C.E.O.
Shri D. K. Sundaram, C.F.O.