



# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



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OUR COMMITMENT TO SUSTAINABILITY

Sec. 2/2018/156  
5<sup>th</sup> February, 2018

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

Ladies and Gentlemen,

The FIFTH 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	:	Wednesday
Date	:	14 <sup>th</sup> February, 2018
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.,

  
B. 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. G. Patil, C.F.O.