



# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Responsible Care®  
OUR COMMITMENT TO SUSTAINABILITY

Sec. 2D/2017/008  
28<sup>th</sup>. February, 2017

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

Gentlemen,

The FIFTH 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:

<b>Day</b>	:	<b>Thursday</b>
<b>Date</b>	:	<b>02<sup>nd</sup> March, 2017</b>
<b>Time</b>	:	<b>11.00 a. m.</b>
<b>Venue</b>	:	<b>Board Room, 3rd Floor, 53/57, Laxmi Insurance Building, Sir P. M. Road, Mumbai 400 001.</b>

The Agenda for the Audit Committee Meeting is enclosed herewith.

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

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

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# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



Sec.25/2017/018  
February 28, 2017

The Manager  
Department of Corporate Services,  
BSE Limited, Phiroze Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 506405

Dear Sir,

Sub: **Board Meeting to consider the proposal of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).**

We wish to inform you that a meeting of the Board of Directors ('Board') of The Dharamsi Morarji Chemical Company Limited (DMCC) is scheduled to be held on Thursday, March 2, 2017 to consider the proposal of Scheme of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).

This is for your information and records please.

Yours faithfully  
For Dharamsi Morarji Chemical Company Limited

  
D.T. Gokhale  
Company Secretary

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