



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER: L24110MH1919PLC000564



Sec. 2D/2018/76
22nd October, 2018

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

Gentlemen,

The THIRD MEETING OF AUDIT COMMITTEE of the Company for the Financial year 2018 - 2019 will be held as per scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Wednesday**
Date : **14th November, 2018**
Time : **11.00 a. m.**
Venue : **Board Room, 3rd Floor,
53/57, Laxmi Insurance Building,
Sir P. M. Road,
Mumbai 400 001.**

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 Rahul Gautam Divan & Associates, Auditors } with a request to
Shri Chirag J Shah, Chief Finance officer } attend the meeting

Shri Bimal L. Goculdas, Managing Director, and C.E.O. - for information

[ISO 9001:2015 Certified Organization,
Certificate No.: IND15.5565U/Q]



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