

THE DHARAMSI MORARJI CHEMICAL CO. LTD.



1919 - 2019

100 Years of Sulphur Chemistry

Sec. 2D/2019/88

22nd July, 2019

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

Gentlemen,

The SECOND MEETING OF AUDIT COMMITTEE of the Company for the Financial Year 2019 - 2020 will be held as per scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Tuesday**
Date : **13th August, 2019**
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, Statutory Auditors
M/s Mahajan & Aibara, Chartered Accountants, Internal Auditors
Shri Bimal L. Goculdas, Managing Director, and C.E.O.
Shri Chirag J. Shah, Chief Finance officer