



100 Years of Sulphur Chemistry

Sec. 2D/2019/58
6th May, 2019

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

Gentlemen,

The FIRST 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 : **28th May, 2019**
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 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

CIN NUMBER: L24110MH1919PLC000564

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