



1919 - 2019

100 Years of Sulphur Chemistry

Sec. 2D/2020/011
27th January, 2020

The Members of the Audit Committee,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai 400 001


Gentlemen,

The FOURTH 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	:	Sunday
Date	:	9th February, 2020
Time	:	10.00 a. m.
Venue	:	Infinity Resorts Rann of Kutch, Khatau Wadi, Nani Aral, Taluka Nakhatrana, Dist. Kutch, Gujarat 370 665

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
Shri S.V. Joshi

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

CIN NUMBER: L24110MH1919PLC000564

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