



1919 - 2019

100 Years of Sulphur Chemistry

15th January, 2021

The Members,
Audit Committee,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai- 400001.

Gentlemen,

THE FOURTH MEETING of the Audit Committee of the Company for the Financial Year 2020-21 will be held as scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING.

IN VIEW OF THE CURRENT SITUATION OF LOCKDOWN DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY : MONDAY
DATE : 08th February, 2021
TIME : 2.30 p.m.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited


D. T. Gokhale
Company Secretary

Shri Sanjeev V. Joshi, Chairman
Shri Laxmikumar N. Goculdas
Shri Madhu T. Ankleshwaria

Cc:
M/s 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 Financial Officer

CIN NUMBER: L24110MH1919PLC000564