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# THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564

Sec. 2/2016/141  
14<sup>th</sup> July, 2016

The Directors,  
The Dharamsi Morarji Chemical Co. Ltd.,  
Mumbai 400 001.

Ladies and Gentlemen,

The SECOND MEETING of the Board of Directors of the Company for the Financial Year 2016 - 2017 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day	:	Wednesday
Date	:	10 <sup>th</sup> August, 2016
Time	:	11.30 a.m.
Venue	:	Board Room, 3rd Floor, 53/57, Laxmi Insurance Building, Sir P. M. Road, Mumbai 400 001.

Yours faithfully,  
For The Dharamsi Morarji Chemical Co. Ltd.,

  
D. T. Gokhale  
Company Secretary

Shri L. N. Goculdas  
Shri H. T. Kapadia  
Shri M. T. Ankleshwaria  
Shri A. W. Ketkar  
Shri S. T. Shah  
Ms. Mitika L. Goculdas

Shri B. L. Goculdas, C.E.O.  
Shri D. K. Sundaram, C.F.O.