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THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564

Sec. 2/2016/163
12th September, 2016


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

Ladies and Gentlemen,

The THIRD 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 : Tuesday
Date : 27th September, 2016
Time : 10.30 a.m.
Venue : Pravinchandra Gandhi Board Room,
4th Floor, IMC Building,
IMC Marg, Churchgate,
Mumbai 400 020.

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
Ms. Mitika L. Goculdas

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