



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER: L24110MH1919PLC000564



Sec. 2/2018/57
11th September, 2018

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 2018 - 2019 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Wednesday**
Date : **26th September, 2018**
Time : **11.00 a.m.**
Venue : **Pravinchandra Gandhi Board Room,
Indian Merchants' Chamber,
LNM IMC Bldg,
Mumbai 400 001.**

The Agenda for the Board Meeting is enclosed herewith.

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

D. T. Gokhale
Company Secretary

Shri Laxmikumar N. Goculdas, Chairman
Ms. Mitika L. Goculdas, Vice Chairperson
Shri Haridas T. Kapadia
Shri Madhu T. Ankleshwaria
Shri Arvind W. Ketkar
Shri Mukul M. Taly
Shri Sanjeev V. Joshi

Shri Bimal L. Goculdas, Managing Director, and C.E.O.
Shri Chirag J. Shah, Chief Finance Officer

[ISO 9001:2015 Certified Organization,
Certificate No.: IND15.5565U/Q]

BUREAU VERITAS
Certification



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