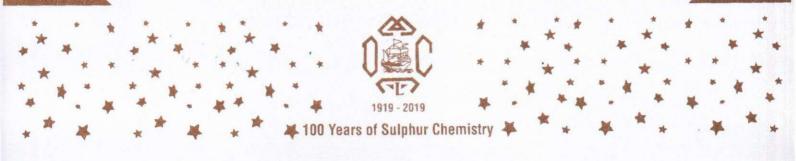
## THE DHARAMSI MORARJI CHEMICAL CO. LTD.



31st October, 2020

The Directors, The Dharamsi Morarji Chemical Co. Ltd., Mumbai- 400001.

Ladies and Gentlemen,

THE FOURTH MEETING of the Board of Directors 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 DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY

TUESDAY

DATE

10th. November, 2020

TIME

3.00 p.m.

The Agenda for the Meeting is enclosed herewith.

Yours faithfully,

For The Dharamsi Morarji Chemical Company Limited



Shri Laxmikumar N. Goculdas, Chairman Ms. Mitika L. Goculdas, Vice Chairperson Shri Madhu T. Ankleshwaria Shri Mukul M. Taly Shri Sanjeev V. Joshi Shri Bimal L. Goculdas, Managing Director, and C.E.O

Shri Chirag J. Shah, Chief Financial Officer

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA. PHONES: 2204 8881-2-3 | Fax: 2285 2232 | E-mail ID: info@dmcc.com | Website: www.dmcc.com