



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



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Sec.25/2017/018
February 28, 2017

The Manager
Department of Corporate Services,
BSE Limited, Phiroze Jeejeeboy Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 506405

Dear Sir,

Sub: **Board Meeting to consider the proposal of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).**

We wish to inform you that a meeting of the Board of Directors ('Board') of The Dharamsi Morarji Chemical Company Limited (DMCC) is scheduled to be held on Thursday, March 2, 2017 to consider the proposal of Scheme of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).

This is for your information and records please.

Yours faithfully
For Dharamsi Morarji Chemical Company Limited


D.T. Gokhale
Company Secretary

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