



100 Years of Sulphur Chemistry

Sec.25/2020/13
27th January, 2020

The Secretary,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.

Scrip Code : 506405

Dear Sir,

Sub : Board Meeting to consider and approve the Unaudited Financial Results for the Third quarter (i.e. October to December, 2019)

In terms of Regulation 29(1) (a) read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of The Dharamsi Morarji Chemical Company Limited, is scheduled to be held on Sunday, 9th February, 2020 to consider, approve and take on record, *inter alia*, the Unaudited Financial Results Reviewed by the Auditors for the quarter ended 31st December, 2019.

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this may be treated as advance intimation.

Thanking you,

Yours faithfully,
for **The Dharamsi Morarji Chemical Co. Ltd.,**

D. Y. Gokhale,
Company Secretary



CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA.
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THE DHARAMSI MORARJI CHEMICAL CO. LTD.



Sec 2/2020/012
27th January, 2020

100 Years of Sulphur Chemistry

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

Ladies and Gentlemen,

The FIFTH MEETING of the Board of Directors of the Company for the Financial Year 2019 - 2020 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day	:	Sunday
Date	:	9th February, 2020
Time	:	10.30 a.m.
Venue	:	Infinity Resorts Rann of Kutch, Khatau Wadi, Nani Aral, Taluka Nakhatrana, Dist. Kutch, Gujarat 370 665

The Agenda for the Board Meeting is enclosed herewith.

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



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

CIN NUMBER: L24110MH1919PLC000564

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