



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564



04th.May, 2020

The Secretary,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code : 506405

Dear Sir,

Sub : Board Meeting to consider, approve and take on record the Audited Financial Results for the fourth quarter (i.e. January, 2020 to March, 2020) and Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2020 (1st April, 2019 to 31st March, 2020).

In terms of Regulation 29 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 Monday, 11th May, 2020 inter alia, to consider, approve and take on record :

- i. the Audited Financial Results for the fourth quarter (i.e. January, 2020 to March, 2020) and
- ii. the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2020 (1st April, 2019 to 31st March, 2020) .

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. T. Bokhale
Senior Executive Vice President and
Company Secretary

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA

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Sec. 2/2020/
04th May, 2020

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

Ladies and Gentlemen,

The FIRST MEETING of the Board of Directors of the Company for the Financial Year 2020 - 2021 will be held as scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING:

IN VIEW OF CURRENT SITUATION OF LOCKDOWN, DUE TO COVID 19, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE

Day	:	Monday
Date	:	11th May, 2020
Time	:	2.30 p.m.
Venue	:	Board Room, 3rd Floor, 53/57, Laxmi Insurance Building, Sir P. M. Road, 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

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