



1919 - 2019

100 Years of Sulphur Chemistry

30th July, 2020

The Secretary
BSE Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Script Code: 506405

Dear Sirs,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th August, 2020 through Video Conferencing inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2020.

The window for trading in the shares of the Company has been already closed effective from 1st July 2020 and will remain closed till the conclusion of 48 hours after the declaration of the Unaudited Standalone Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2020.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

For The Dharamsi Morarji Chemical Co. Limited



Sr. Executive Vice President
& Company Secretary

CIN NUMBER: L24110MH1919PLC000564

THE DHARAMSI MORARJI CHEMICAL CO. LTD.



30th July, 2020

100 Years of Sulphur Chemistry

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

Ladies and Gentlemen,

THE SECOND 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 OF COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY : THURSDAY
DATE : 6th AUGUST 2020
TIME : 2.30 p.m.

The Agenda for the Meeting is enclosed herewith.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited



D. F. Gokhale
Company Secretary

Shri Laxmikumar N. Goculdas, Chairman
Ms. Mitika L. Goculdas, Vice Chairperson
Shri Haridas T. Kapadia
Shri Madhu T. Ankleshwaria
Shri Arvind 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

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