



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER: L24110MH1919PLC000564



Sec.25/2018/33
30th July, 2018

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 first quarter (i.e. April to June, 2018)**


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 Friday, 10th August, 2018 to consider, approve and take on record, inter alia, the Unaudited Financial Results Reviewed by the Auditors for the quarter ended 30th June, 2018.

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

We enclose, herewith copy of the notice which is being sent for publication, in respect thereof.

Thanking you,

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


D. T. Gokhale
Company Secretary

[ISO 9001:2015 Certified Organization,
Certificate No.: IND15.5565U/Q]

BUREAU VERITAS
Certification



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



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER: L24110MH1919PLC000564



Sec. 2/2018/30
24th July, 2018

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

Ladies and Gentlemen,

The SECOND MEETING of the Board of Directors of the Company for the Financial Year 2018 - 2019 will be held as scheduled hereunder, when you are requested to make it convenient to be present:

Day : **Friday**
Date : **10th August, 2018**
Time : **11.30 a.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
Ms. Mitika L. Goculdas
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 Chiraj J. Shah, Chief Finance Officer

[ISO 9001:2015 Certified Organization,
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