



# BORAX MORARJI LIMITED

REGD. OFF : PROSPECT CHAMBER, 317/21, DR. D. N. ROAD, MUMBAI - 400 001.  
Tel. : +91-22 2263 8661/62  
E-mail : info@boraxmorarji.com  
Website : www.boraxmorarji.com  
CIN : L24100MH1963PLC012706  
FACTORY : CH-5/1, GIDC, CHEMICAL ZONE DAHEJ-392130,  
TALUKA - VAGRA, DIST. BHARUCH, GUJARAT

SEC: 01/BM//2017

Mumbai,  
Date: 03<sup>rd</sup> May, 2017.

The Directors,  
Borax Morarji Limited,  
Mumbai 400 001.

Ladies and Gentlemen,

The FIRST MEETING of the Board of Directors of the Company for the Financial year 2017 – 2018 will be held as per scheduled hereunder, when you are requested to make it convenient to be present :

**Day** : **Friday**  
**Date** : **26<sup>th</sup> May, 2017**  
**Time** : **2.30 p.m.**  
**Venue** : **Board Room, 3<sup>rd</sup> Floor ,  
53 / 57 Laxmi Insurance Building,  
Sir P.M. Road,  
Mumbai 400 001.**

The Agenda for the Board Meeting is enclosed herewith.

Your faithfully,  
**For Borax Morarji Limited**

Dilip S. Nagle  
Company Secretary

Shri. L.N.Goculdas  
Shri. A.W.Ketkar  
Shri. B.L.Goculdas  
Shri. S.V.Joshi  
Ms. Mitika Goculdas  
Shri. D.T.Gokhale

Dr. U.R.Shetkar, C.E.O.  
Shri S.R.Mohite, C.F.O.