



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

February 28, 2017

The Manager
Department of Corporate Services,
BSE Limited, Phiroze Jeejeeboy Towers,
Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 506315

Dear Sir,

Sub: **Board Meeting to consider the proposal of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC)**

We wish to inform you that a meeting of the Board of Directors ('Board') of the Borax Morarji Limited (BML) is scheduled to be held on Thursday, March 2, 2017 to consider the proposal of Scheme of Amalgamation of Borax Morarji Limited (BML) with The Dharamsi Morarji Chemical Company Limited (DMCC).

This is for your information and records please.

Yours faithfully
For Borax Morarji Limited


D.S. Nagle
Company Secretary