

# CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 28<sup>th</sup> January, 2019

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400001

Script Id : 506365

Subject : **SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sirs,

We are enclosing herewith Quarterly Compliances pursuant to Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended 31<sup>st</sup> December, 2018 as under -

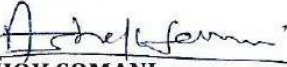
1.	Regulation 33	Un-audited Quarterly Financial Results along with Statement of Assets And Liabilities for the Quarter ended 31/12/2018 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 28/01/2019

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

  
ASHOK SOMANI  
DIRECTOR  
(DIN NO. - 03063364)



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**Date: 28<sup>th</sup> January, 2019**

**To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400 001**

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 28<sup>th</sup> JANUARY, 2019**

**SCRIPT ID: 506365**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 28<sup>th</sup> January, 2019 at 04:00 P.M. at the Corporate Office of the Company at 3<sup>rd</sup> Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400001, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Results as recommended by the Audit Committee for the Quarter ended 31<sup>st</sup> December, 2018.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
3. The Board took on record the Corporate Governance Exemption Certificate for the Quarter ended 31<sup>st</sup> December, 2018 as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which came into force on 01<sup>st</sup> December, 2015 certifying that Paid up equity capital of the Company is below Rs. 10 Crores and Net worth is below Rs. 25 Crores as on 31/03/2018.
4. The Board took on record Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2018 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Board took on record Reconciliation of Share Capital Audit issued by M/s. S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.
6. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The Board took on record the intimation for Trading Window pursuant to regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
8. The Board considered and accepted resignation letter received from Shri. Prakash Chand Jain from the position of Directorship of the Company in the Category of Non-Executive Independent Director.

9. The Board accepted consent letter received from Shri. Mathura Prasad Sharma and appointed him as an Additional Director of the Company.
10. The Board accepted consent letter received from M/s. S. K. Jain & Co. and appointed as Secretarial Auditor of the Company for the Financial Year 2018-2019.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

  
ASHOK SOMANI  
DIRECTOR  
(DIN NO. - 03063364)

