

# 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: 18<sup>th</sup> July, 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 30<sup>th</sup> June, 2019 as under -

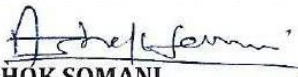
1.	Regulation 33	Un-audited Quarterly Financial Results for the Quarter ended 30/06/2019 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 18/07/2019

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

  
ASHOK SOMANI  
DIRECTOR  
(DIN NO. - 03063364)



# 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: 18<sup>th</sup> July, 2019**

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

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 18<sup>TH</sup> JULY, 2019**

**SCRIP ID: 506365**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 18<sup>th</sup> July, 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 30<sup>th</sup> June, 2019.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
3. Considered proposed notice received from shareholder of the Company proposing appointment of Shri. Mathura Prasad Sharma as director of Company to be designated as Non-Executive Independent Director of the Company for a term of five consecutive years subject to approval of members of the Company in the forthcoming Annual General Meeting to be held on Tuesday, 27<sup>th</sup> August, 2019.
4. Considered proposed notice received from shareholder of the Company proposing appointment of Smt. Shanta Somani as director of Company to be designated as Non-Executive Director of the Company subject to approval of members of the Company in the forthcoming Annual General Meeting to be held on Tuesday, 27<sup>th</sup> August, 2019.
5. Considered proposal of re-appointment of Shri. Balkishan Lohia as director of Company to be designated as Non-Executive Independent Director of the Company for a second term of five consecutive years subject to approval of members of the Company in the forthcoming Annual General Meeting to be held on Tuesday, 27<sup>th</sup> August, 2019.
6. Consider and approved Notice of Annual General Meeting to be held on Tuesday, 27<sup>th</sup> August, 2019 along with addendum to Board Report forming part of Annual Report.

7. Considered consent letter and appointed M/s. S. K. Jain & Co., Practicing Company Secretaries for acting as a Scrutinizer in forthcoming Annual General Meeting to be held for the Financial Year 2018-2019.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

  
ASHOK SOMANI  
DIRECTOR  
(DIN NO. - 03063364)



**Place: Mumbai**