

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, 3rd 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: 28th May, 2021

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

SCRIPT ID : 506365

SUBJECT : SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON FRIDAY, 28TH
MAY, 2021

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 31st March, 2021 as under -

1.	Outcome of the Board Meeting Held on 28/05/2021
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You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai

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Dear Sir,

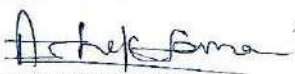
We would like to inform you that the Board of Directors in its Meeting held on Friday, 28th May, 2021 at 04:00 p.m. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai - 400 001, inter-alia took the following decisions:

1. Considered and approved Standalone Audited Financial Results for the quarter and year ended 31st March, 2021 duly reviewed by the Audit Committee.
2. Considered and approved Statutory Auditor's Report and Standalone Audited Financial Statements for the year ended 31st March, 2021 duly reviewed by the Audit Committee.
3. Considered appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2021-2022.
4. Considered and took on record Secretarial Audit Report issued from HS Associates, Practising Company Secretary.
5. Considered and approved draft Report of Board of Directors, Management Discussion & Analysis Report along with other supporting documents forming of Annual Report for the Financial Year 2020-2021.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN - 03063364)

Place: Mumbai

