

# 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: 08<sup>th</sup> October, 2020

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: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 19<sup>TH</sup> OCTOBER, 2020**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 19<sup>th</sup> October, 2020 at 04:00 p.m. at the Corporate Office of the Company at Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400001 to transact the following business:

1. To consider and approve the Un-Audited Financial Results and Statement of Assets and Liability for the Quarter and Half year ended 30<sup>th</sup> September, 2020.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2020.
3. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2020-2021.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)



Place: Mumbai