

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: 06th July, 2021

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

SCRIPT ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 26TH JULY, 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 26th July, 2021 at 04:00 p.m. at the Corporate Office of the Company at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 to transact the following business:


1. To consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2021.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2021.
3. To decide and convene Annual General Meeting of the Company through VC/OAVM on Wednesday, 01st September, 2021 and approve the Notice in pertaining to the same.
4. To consider and fix Book Closure Date from 26th August, 2021 to 01st September, 2021 (both days inclusive) along with Record date as on 25th August, 2021 for the forthcoming Annual General Meeting of the Company.
5. To consider and appoint M/s. Sanjay Rane & Associates, Chartered Accountants as Statutory Auditor of the Company in place of M/s. VMD & Co. for a period of next five consecutive financial years i.e. from financial year 2021-2022 to 2025-2026, subject to approval of members of the Company in the forthcoming Annual General Meeting of the Company.
6. To appoint HS Associates, Practicing Company Secretaries to act as a Scrutinizer for the forthcoming Annual General Meeting of the Company for the financial year 2020-2021.

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