

# 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: 03<sup>rd</sup> January, 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 TUESDAY, 28<sup>TH</sup> JANUARY, 2020**

Dear Sirs,

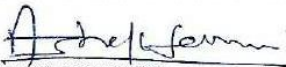
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> January, 2020 at 04:30 p.m. at the Corporate Office of the Company at Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400001 to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.
3. To consider appointment of M/s. S. K. Jain & Co., Practising Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-2020.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

  
**ASHOK SOMANI**  
**DIRECTOR**  
**(DIN NO. - 03063364)**



**Place: Mumbai**