

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: 26th June, 2020

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 FOR QUARTER
ENDED 31/03/2020

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, 2020 as under -

| | |
|----|---|
| 1. | Outcome of the Board Meeting Held on 26/06/2020 |
|----|---|

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai

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: 26th June, 2020

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 26TH JUNE, 2020

SCRIPT ID: 506365

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 26th June, 2020 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, 2020 duly reviewed by the Audit Committee.
2. Considered and approved Statutory Auditors Report and Standalone Audited Financial Statements for the year ended 31st March, 2020 duly reviewed by the Audit Committee.
3. The Board took on record the Corporate Governance Exemption Certificate for the Quarter ended 31st March, 2020 as per Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, which came into force on 01st December, 2015 certifying that Paid up equity capital of the Company is below Rs. 10 Crores and Net worth is below Rs. 25 Crores as on 31/03/2020.
4. The Board took on record Shareholding Pattern for the Quarter ended 31st March, 2020 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Board took on record Reconciliation of Share Capital Audit issued by M/s. S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.
6. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the quarter ended 31st March, 2020.
7. The Board took on note Compliance Certificate pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 submitted for the quarter ended 31st March, 2020.

8. The Board took on record the intimation for closure of Trading Window pursuant to regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 submitted for the quarter ended 31st March, 2020.
9. Considered and approved Board Report, Management Discussion & Analysis Report and other supporting documents pursuant to Section 134 of the Companies Act, 2013 pertaining to Annual Report for the Financial Year 2019-2020 of Annual General Meeting.
10. Considered appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2020-2021.
11. Considered and took on record Secretarial Audit Report issued from S. K. Jain & Co., Practicing Company Secretary of the Company.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

**ASHOK SOMANI
DIRECTOR
(DIN - 03063364)**



Place: Mumbai