

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: 16th May, 2019

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 27TH MAY, 2019

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 at 04:00 p.m. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400001 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.
2. To consider and approve Audited Financial Statements for the year ended 31st March, 2019 and Auditors Report thereon duly reviewed by the Audit Committee.
3. To decide and day, date, time and venue of the forthcoming 77th Annual General Meeting of the Company.
4. To consider and approve Board Report under Section 134 of the Companies Act, 2013.
5. To Consider appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2019-2020.
6. To Consider appointment of Shri. Nandkumar Pareek as an Additional Director of the Company.
7. To consider resignation of Smt. Shanta Somani from the office of Women Executive Director of the Company.
8. To take on record Cessation of Shri. Mathura Prasad Sharma from the office of Non-Executive Independent Director of the Company pursuant to Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018 published in SEBI Circular vide Circular No. SEBI/LAD -NRO/GN/2018/10 dated 09th May, 2018 which is applicable from 01st April, 2019.
9. To adopt Code of Fair Disclosure and Conduct pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

10. To consider and adopt Prevention of Sexual Harassment Policy pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and Rules framed there-under.
11. To consider and take on record Secretarial Audit Report from S. K. Jain & Co., Practising Company Secretary of the Company.
12. To consider any other business with permission of Chairman.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Place: Mumbai