

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: 10th August, 2020

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 TUESDAY, 18TH AUGUST, 2020

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 18th August, 2020 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:

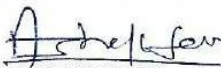
1. To consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2020.
3. To decide and convene Annual General Meeting of the Company on Wednesday, 29th August, 2020 at 04:00 p.m. through VC/OAVM and to approve Notice of Annual General Meeting.
4. To decide to fix the Book Closure date from 24th September, 2020 to 29th September, 2020 (both days inclusive) and record date on 22nd September, 2020.
5. 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 2019-2020.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Place: Mumbai