

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: 07th October, 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 TUESDAY, 22ND OCTOBER, 2019

Dear Sirs,

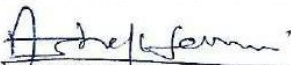
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 22nd October, 2019 at 04:00 p.m. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 to transact the following business:

1. To consider and approve the Un-Audited Financial Results and Statement of Assets and Liability for the Quarter and Half year ended 30th September, 2019.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th September, 2019.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

