

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: 28th January, 2020

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id : 506365

Subject : SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 December, 2019 as under -

1.	Regulation 33	Un-audited Quarterly for the Quarter ended 31/12/2019 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 28/01/2020

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
Encl: as above

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Date: 28th January, 2020

**To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 28th JANUARY, 2020

SCRIPT ID: 506365

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 28th January, 2020 at 04:30 p.m. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400001, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Results as recommended by the Audit Committee for the Quarter and nine months ended 31st December, 2019.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019.
3. The Board took on record the Corporate Governance Exemption Certificate for the Quarter ended 31st December, 2019 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 31/03/2019.
4. The Board took on record Shareholding Pattern for the Quarter ended 31st December, 2019 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 for the quarter ended 31st December, 2019.
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 for the quarter ended 31st December, 2019.
7. The Board took on record the intimation for Trading Window pursuant to regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for the quarter ended 31st December, 2019.

8. The Board also took on record Certificate pursuant to regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.
9. The Board considered and appointed 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