

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 May, 2019

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

SCRIPT ID: 506365

SUBJECT: DISCLOSURE OF EVENTS / INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

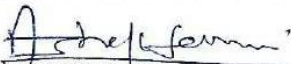
This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you following matters-

1. The Board of Directors in its meeting held on Monday, 27th May, 2019 at 04 p.m. at the corporate office of the Company took on record that cessation of Shri. Mathura Prasad Sharma from the position of Directorship in the Category of Non-Executive Independent Director of the Company pursuant to Regulation 1A of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) 2018.
2. The Board appointed Shri. Nandkumar Pareek as an Additional Director of the Company in the Category of Non-Executive Independent Director, brief profile of whom is enclosed as Annexure A to the this document.
3. The Board considered resignation of Smt. Shanta Somani from the position of Directorship of the Company.

This is for your kind records and reference.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Encl: as above
Place: Mumbai

ANNEXURE A

BRIEF PROFILE OF SHRI. NANDKUMAR PAREEK

Shri. Nandkumar Pareek is a Commerce Graduate and is known for his good managerial and administration skills. He has held various challenging assignments in operational streams including in-charge positions at different levels. He has been working access length and breadth for the implementation of the corporate objectives in the challenges. He is appointed as an Additional Director of the Company in the Category of Non-Executive Independent Director. His appointment is effective from 27th May, 2019.

