

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 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 21st October, 2021

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 FRIDAY, 29TH OCTOBER, 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 29th October, 2021 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, 2021.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2021.
3. To consider and accept letter of resignation received from Shri. Balkishan Lohia for getting resigned from the position of Directorship of the Company.
4. To consider and accept letter of resignation received from Shri. Balkishan Lohia for getting resigned as Member of Committee from Audit Committee, Share Transfer and Stakeholders Committee and Nomination and Remuneration Committee.
5. To consider and appoint Shri. Nandkumar Pareek as an Additional Director of the Company in the Category of Non-Executive Non Independent Director.
6. To consider and appoint Shri. Nandkumar Pareek as member of Audit Committee, Share Transfer and Stakeholders Committee and Nomination and Remuneration Committee

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN - 03063364)

Place: Mumbai

