

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: 18th May, 2021

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th floor, P. J. Towers, Dalal Street,
Mumbai-400 001

SCRIPT ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 28TH MAY, 2021

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 28th May, 2021 at 04:00 p.m. at the Corporate Office of the Company i.e. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400 001 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.
2. To consider and approve Audited Financial Statements for the year ended 31st March, 2021 and Auditors Report thereon duly reviewed by the Audit Committee.
3. To consider and approve Board Report under Section 134 of the Companies Act, 2013.
4. To consider appointment of M/s. Sarda Soni Associates as Internal Auditor of the Company for the Financial Year 2021-2022.
5. To consider and take on record Secretarial Audit Report issued from HS Associates, Practising Company Secretary of the Company.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai