

# 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, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001.

• Tel. No. (022)22078382 • CIN No.: L99999MH1942PLC003556

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

May 27, 2024

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001  
Script Id: 506365

**Subject: Outcome of Board Meeting Held on Monday, May 27, 2024**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. May 27, 2024, have discussed the following matters:

1. Approval of Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Statutory Auditor's Report thereon duly review by Audit Committee. The Audit Reports were issued with unmodified opinion of the financial statements.
2. Approval of draft Report of Board of Directors, Management Discussion & Analysis Report along with other supporting documents forming part of Annual Report for the financial year 2023-24.
3. Appointment of M/s. Sarda Soni Associates LLP as an Internal Auditor for the Financial Year 2024-2025.
4. Considered and took on record Secretarial Audit Report issued by M/s Kavita Khatri & Associates, Practicing Company Secretary for the Financial Year 2023-24.

The Meeting commenced at 04.00 p.m. and concluded at 05.15 p.m.

Thanking You.

Yours Faithfully,

For CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)

