

# 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) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

Date: 19<sup>th</sup> July, 2019

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: INTIMATION OF BOOK CLOSURE PURSUANT TO THE REGULATION 42 (2) TO (4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that Register of Members (Share Transfer Book) will be closed pursuant to the Regulation 42 (2) to (4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in connection to the Annual General Meeting (AGM) of the Company, which is going to be held on Tuesday, 27<sup>th</sup> August, 2019 at the Registered Office of our Company i.e. 5-Kumud CHS. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421 301 at 04:00 p.m., details of dates are as follows –

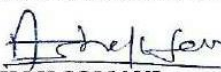
1. Book Closure Date –22<sup>nd</sup> August, 2019 to 27<sup>th</sup> August, 2019 (both days inclusive)
2. Record Date -20<sup>th</sup> August, 2019

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