

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: 26th July, 2021

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

Script ID : 506365

Subject : SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances pursuant to Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Quarter ended 30th June, 2021 as under -


1.	Regulation 33	Un-audited Quarterly Financial Results for the Quarter ended 30/06/2021 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 26/07/2021

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Encl: as above
Place: Mumbai

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON MONDAY, 26TH JULY, 2021

SCRIP ID: 506365


Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 26th July, 2021 at 04:00 p.m. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai - 400001, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Results as recommended by the Audit Committee for the quarter ended 30th June, 2021.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th June, 2021.
3. Considered and approved Notice of Annual General Meeting to be held on Wednesday, 01st September, 2021 through VC/OAVM at 04 p.m..
4. Decided and fixed the Book Closure date from 26th August, 2021 to 01st September, 2021 (both days inclusive) and record date on 25th August, 2021.
5. Considered appointment of HS Associates, Practicing Company Secretaries for acting as a Scrutinizer in forthcoming Annual General Meeting to be held on Wednesday, 01st September, 2021 for the Financial Year 2020-2021.
6. Considered appointment of M/s. Sanjay Rane & Associates, Chartered Accountants as Statutory Auditor of the Company in place of M/s. VMD & Co. for a period of next five consecutive financial years i.e. from financial year 2021-2022 to 2025-2026, subject to approval of members of the Company in the forthcoming Annual General Meeting of the Company.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN - 03063364)

Place: Mumbai

