

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: 28th January, 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 31st December, 2020 as under -

1.	Regulation 33	Un-audited Quarterly for the Quarter ended 31/12/2020 along with Limited Review Report issued by our Statutory Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 28/01/2021

You are requested to take this on your records.

Thanking you.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai

Encl: as above

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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 THURSDAY, 28th JANUARY, 2021

SCRIPT ID: 506365

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 28th January, 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 31st December, 2020.
2. Placed and took on record the Limited Review Report issued by the Statutory Auditor of the Company based on Un-Audited Financial Results for the Quarter ended 31st December, 2020.
3. Considered and appointed Shri. Bhavin Sheth as an Additional Director of the Company.
4. Considered and appointed Shri. Bhavin Sheth as Chief Executive Officer (CEO) of the Company.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

**ASHOK SOMANI
DIRECTOR
(DIN - 03063364)**



Place: Mumbai