

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: 08th July, 2019

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

Script ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY, 18TH JULY, 2019

Dear Sirs,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 18th July, 2019 at 04:00 p.m. at the Corporate Office of the Company at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2019.
3. To consider and propose notice received from shareholder of the Company proposing appointment of Shri. Mathura Prasad Sharma as director of Company to be designated as Non-Executive Independent Director of the Company for a term of five consecutive years at the forthcoming Annual General Meeting to be held on Tuesday, 27th August, 2019.
4. To consider and propose notice received from shareholder of the Company proposing appointment of Smt. Shanta Somani as director of Company to be designated as Non-Executive Director of the Company at the forthcoming Annual General Meeting to be held on Tuesday, 27th August, 2019.
5. To consider and propose re-appointment of Shri. Balkishan Lohia as director of Company to be designated as Non-Executive Independent Director of the Company for a second term of five consecutive years at the forthcoming Annual General Meeting to be held on Tuesday, 27th August, 2019.
6. To consider and approve Notice of Annual General Meeting along with addendum to Board Report forming part of Annual Report of the Company.
7. To consider consent letter received from M/s. S. K. Jain & Co., Practicing Company Secretaries for acting as a Scrutinizer in forthcoming Annual General Meeting held for the Financial Year 2018-2019.

You are requested to take this on your records.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

