

# 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: 12<sup>th</sup> January, 2021**

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 BOARD MEETING TO BE HELD ON THURSDAY, 28<sup>TH</sup>**  
**JANUARY, 2021**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> January, 2021 at 04:00 p.m. at the Corporate Office of the Company at Empire House, 3<sup>rd</sup> 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 31<sup>st</sup> December, 2020.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.
3. To consider and appoint Shri. Bhavin Sheth as an Additional Director of the Company.
4. To consider and appoint 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