

# 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: 14<sup>th</sup> January, 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 BOARD MEETING TO BE HELD ON 28<sup>TH</sup> JANUARY, 2019**

Dear Sirs,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> January, 2019 at 04:00 P.M. 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, 2018.
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, 2018.
3. To place and take on record resignation of Shri. Prakash Chand Jain from the position of Directorship of the Company.
4. To place and take on record consent letter received from Shri. Mathura Prasad Sharma for getting appointed as an Additional Director of the Company.
5. To consider consent letter received from M/s. S. K. Jain & Co., Practicing Company Secretaries for appointment of Secretarial Auditor of the Company for the Financial Year 2018-2019.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

  
ASHOK SOMANI  
DIRECTOR  
(DIN NO. – 03063364)

