

# 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: 18<sup>th</sup> August, 2020

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 : **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 30<sup>th</sup> June, 2020 as under -

1.	Regulation 33	Un-audited Quarterly Financial Results for the Quarter ended 30/06/2020 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 18/08/2020

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

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**Date: 18<sup>th</sup> August, 2020**

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

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 18<sup>TH</sup> AUGUST, 2020**

**SCRIP ID: 506365**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 18<sup>th</sup> August, 2020 at 04:00 p.m. at the Corporate Office of the Company at 3<sup>rd</sup> 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 30<sup>th</sup> June, 2020.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
3. Considered and approved Notice of Annual General Meeting to be held on Tuesday, 29<sup>th</sup> September, 2020 through VC/OAVM at 04 p.m..
4. Decided and fixed the Book Closure date from 24<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive) and record date on 22<sup>nd</sup> September, 2020.
5. Considered appointment of HS Associates, Practicing Company Secretaries for acting as a Scrutinizer in forthcoming Annual General Meeting to be held on Tuesday, 29<sup>th</sup> September, 2020 for the Financial Year 2019-2020.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

*Ashok Somani*

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



Place: Mumbai