

# 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: 16<sup>th</sup> June, 2020**

**To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> floor, P. J. Towers, Dalal Street,  
Mumbai-400 001**

**SCRIPT ID: 506365**

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 26<sup>TH</sup> JUNE, 2020**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> June, 2020 at 04:00 p.m. at the Corporate Office of the Company i.e. at Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400 001 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.
2. To consider and approve Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 and Auditors Report thereon duly reviewed by the Audit Committee.
3. To consider and approve report of Board of Directors, Management Discussion & Analysis Report and other supporting documents pertaining to Annual Report for the Financial Year 2019-2020.
4. To consider and take on record the CEO/ CFO Certificate pursuant to Regulation 17 (8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
5. To consider appointment of M/s. Sarda Soni Associates as Internal Auditor of the Company for the Financial Year 2020-2021.
6. To consider and take on record Secretarial Audit Report issued from S. K. Jain & Co., Practising Company Secretary of the Company.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

*Ashok Somani*

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



**Place: Mumbai**