

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 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 29th October, 2021

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th 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 and Half Year ended 30th September, 2021 as under -

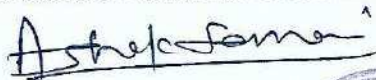
1.	Regulation 33	Un-audited Quarterly and Half Yearly Financial Results along with Statement of Assets And Liabilities for the Quarter and Half Year ended 30/09/2021 along with Limited Review Report issued by our Auditors, M/s. Sanjay Rane & Associates, Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 29/10/2021

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN- 03063364)



Place: Mumbai
Encl: as above

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Date: 29th October, 2021

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 29TH OCTOBER, 2021

SCRIPT ID: 506365

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 29th October, 2021 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, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Results and Statement of Assets and Liabilities as recommended by the Audit Committee for the Quarter and Half year ended 30th September, 2021.
2. Placed and took on record the Limited Review Report issued by the Statutory Auditor of the Company based on Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2021.
3. Considered and accepted letter of resignation received from Shri. Balkishan Lohia for getting resigned from the position of Directorship of the Company.
4. Considered and accepted of resignation received from Shri. Balkishan Lohia for getting resigned as Member of Committee from Audit Committee, Share Transfer and Stakeholders Committee and Nomination and Remuneration Committee.
5. Considered and appointed Shri. Nandkumar Pareek as an Additional Director of the Company in the Category of Non-Executive Non Independent Director.
6. Considered and appointed Shri. Nandkumar Pareek as member of Audit Committee, Share Transfer and Stakeholders Committee and Nomination and Remuneration Committee.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai