

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 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

Date: 19th October, 2020

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, 2020 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 30/09/2020 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 19/10/2020

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


SHREENIWAS SOMANI
DIRECTOR
(DIN - 00077939)



Place: Mumbai

Encl: as above

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Date: 19th October, 2020

**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 MONDAY, 19TH OCTOBER, 2020

SCRIPT ID: 506365

Dear Sir,


We would like to inform you that the Board of Directors in its Meeting held on Monday, 19th October, 2020 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, 2020.
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, 2020.
3. Considered and appointed HS Associates, Practising Company Secretaries as Secretarial Auditor for the Financial Year 2020-2021.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


**SHREENIWAS SOMANI
DIRECTOR
(DIN - 00077939)**



Place: Mumbai