

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF CHEMO PHARMA LABORATORIES LIMITED WILL BE HELD AT EMPIRE HOUSE, 3<sup>rd</sup> FLOOR, 214, DR. D.N.ROAD, FORT, MUMBAI- 400001 ON WEDNESDAY, 18<sup>TH</sup> JANAUARY, 2012 AT 3.00 P.M TO TRANSACT THE FOLLOWING BUSINESS.

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### AGENDA

1. To grant leave of absence if any.
2. To place Minutes of last Board Meeting and to confirm the same.
3. To place the Register of Contracts maintained under Section 301 of the Companies Act, 1956.
4.
  - a. To take on record the minutes of audit committee meeting held on 13.10.2011
  - b. To peruse proceedings of the Audit Committee Meeting to be held on 18.01.2012
5.
  - a. To take on record the minutes of Share Transfer and Investor Grievance Committee Meeting held 13.10.2011
  - b. To peruse proceedings of the Share Transfer and Investor Grievance committee Meeting to be held on 18.01.2011.
6. To ratify actions of share transfer committee
7. To consider the Investor Grievances report.
8. To placé on record Limited Review Report on Unaudited Financial Results for the Quarter ended 31<sup>ST</sup> December 2011 given by Batliboi & Purohit, Chartered Accountants.
9. To consider Unaudited Financial Results for the Quarter ended 31<sup>ST</sup> December 2011 under Clause 41 of the Listing Agreement as recommended by the Audit Committee and to approve the same.
10. To place on record Corporate Governance Report for the Quarter ended 31<sup>ST</sup> December, 2011 in compliance of Clause 49 VI(ii) of Listing Agreement submitted to Bombay Stock Exchange.
11. To place on record Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended 31<sup>ST</sup> December 2011.
12. To place on record Reconciliation of Share Capital for the Quarter ended 31<sup>ST</sup> December 2011 issued by S. K. Jain & Co, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996
13. To consider and decide on issue of further capital u/s 81(1A) of the Companies Act, 1956.
14. To review the working of the Company.
15. Any other business with the permission of the chair.

Date: 09/01/2012  
Place: Mumbai



For Chemo Pharma Laboratories Ltd.

*N. J. Pareek*

Director