

CHEMO PHARMA LABORATORIES LIMITED

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001.

TEL: OFF. 91-22-22078381, 22078382 • FAX: 91-22-22074294

www.thechemopharmalaboratoriesltd.com

EMAIL: contact@thechemopharmalaboratoriesltd.com / chemopharma2011@gmail.com

To,
The Corporate Services Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

September 14, 2012

Sub: Proceedings of the 70th Annual General Meeting held on 30th August, 2012

Dear Sir,

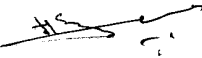
We wish to inform you that the Members of the Company at the 70th Annual General Meeting held today i.e. 30th August, 2012 have duly approved all the businesses as specified in the Notice convening the Meeting viz:-

1. Adoption of Audited Balance Sheet as at 31st March, 2012, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors' thereon.
2. Re-appointment of Shri G.K. Joshi as Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Batliboi & Purohit as Auditor of the Company, to hold office from the conclusion of this meeting to the Conclusion of next Annual General Meeting and fixed remuneration.

We would request you to kindly bring the aforesaid information to the Notice of the Members of the Company.

Thanking You,

Yours Faithfully,
For Chemo Pharma Laboratories Limited


M. S. Vyas
Director