

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: 21st January, 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001

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 ended 31st December, 2015 as under -

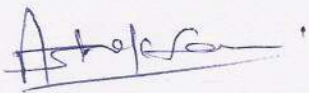
1.	Regulation 33	Un-audited Quarterly Financial Results, for the Quarter ended 31/12/2015 along with Limited Review Report issued by our Auditors M/s. Batliboi & Purohit, Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 21/01/2016

You are requested to take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



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ANNEXURE - I

Part I

(Rs. In Thousand)

Statement of Standalone Results for the Quarter and Nine Months ended 31/12/2015

Sr. No.	Particulars	3 Months ended 31/12/2015	Preceding 3 Months ended 30/09/2015	Corresponding 3 Months ended in the previous year 31/12/2014	Year to date figures for Current period ended 31/12/2015	Year to date figures for previous year ended 31/12/2014	Previous Year Ended 31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations						
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-	-	-	-	-
	b. Other Operating Income	326	1,263	325	2,374	2,563	5,044
	Total Income from Operations (Net)	326	1,263	325	2,374	2,563	5,044
2	Expenses						
	a. Cost Materials consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-	-	-
	c. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	d. Employee Benefits Expenses	152	129	96	392	192	305
	e. Depreciation and Amortisation Expenses	-	-	16	-	27	-
	f. Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown separately)	18	146	(103)	178	208	242
	i) Professional Charges	36	90	45	136	107	448
	ii) Share Registry Expenses	35	18	20	72	64	85
	iii) Annual Listing Fees	10	-	125	235	125	125
	Total Expenses	251	383	199	1,013	723	1,205
3	Profit/(Loss) from Operation before Other Income, Finance Costs and Exceptional Items (1-2)	75	880	127	1,361	1,840	3,839
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+/-4)	75	880	127	1,361	1,840	3,839
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+/-6)	75	880	127	1,361	1,840	3,839
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+/-8)	75	880	127	1,361	1,840	3,839
10	Tax Expenses	-	-	-	-	-	1,040
11	Net Profit/(Loss) from ordinary Activities after Tax (9+/-10)	75	880	127	1,361	1,840	2,799
12	Extra Ordinary Items (Net of Tax Expenses Rs. ___ Lacs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11+/-12)	75	880	127	1,361	1,840	2,799
14	Share of Profit/(Loss) of Associates*	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/(Loss) after Taxes, Minority Interest and Share of Profit /(Loss) of Associates (13+/-14+/-15)*	75	880	127	1,361	1,840	2,799



Contd... 2

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: Page 2 :

17	Paid-up Capital Equity Share (Face Value of Rs.10/- each)	15,000	15,000	15,000	15,000	15,000	15,000
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	37,503	37,503	35,210	37,503	35,210	36,217
19i	Earnings per Share (before Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	0.05	0.59	0.08	0.91	1.23	1.87
19ii	Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	0.05	0.59	0.08	0.91	1.23	1.87

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	10,81,719	10,81,719	10,81,719	10,81,719	10,81,719	10,81,719
	- Percentage of shareholding	72.12	72.12	72.12	72.12	72.12	72.12
19	Promoters and Promoter Group shareholding**						
	a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	- Number of shares	4,18,281	4,18,281	4,18,281	4,18,281	4,18,281	4,18,281
	- Percentage of shares (as a % of the total)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share)	27.88	27.88	27.88	27.88	27.88	27.88

Notes :

- The above Unaudited Financial Results for the quarter ended 31.12.2015 have been reviewed by the Audit Committee in their Meeting held on 21.01.2016 and approved by the Board of Directors of its Meeting held on 21.01.2016. The Limited Review Report of Auditors M/s Batliboi & Purohit was also taken on record by the Board in its Meeting.
- The Company is not having any subsidiary Company and these are standalone results.
- Profit/(Loss) from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- A Company which presents Quarterly Financial Results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS Financial Statement shall comply with the requirements of Paragraph 32 of Ind AS 101-First time Adoption of Indian Accounting Standard
- Investor's Complaints Pending at the Beginning - Nil, Received during the Quarter - Nil, Dispose Off - Nil, Remining at the End of Quarter - Nil



For Chemo Pharma Laboratories Ltd.

Ashok Somani

Ashok Somani
Director

Mumbai, 21st January, 2016

BATLIBOI & PUROHIT

Chartered Accountants

REVIEW REPORT TO THE BOARD OF DIRECTORS OF CHEMO PHARMA LABORATORIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Chemo Pharma Laboratories Ltd.**, ("the Company") for the period ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai
Dated : 21-Jan-2016



For **BATLIBOI & PUROHIT**
Chartered Accountants
ICAI Firm Reg. No. 101048W

Paresh Chokshi
Partner
Membership No.33597