

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: 22nd July, 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 30th June, 2016 as under -

1.	Regulation 33	Un-audited Quarterly Financial Results, for the Quarter ended 30/05/2016 along with Limited Review Report issued by our Auditors, M/s. Baliboi & Purohit, Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 22/07/2016

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



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 30th June, 2016. 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 : 22-July-2016



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

Paresh Chokshi

Paresh Chokshi
Partner
Membership No.33597

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ANNEXURE - I

Un-Audited Financial Results for the Quarter Ended 30th June, 2016

(Rs. In Thousand)

Sr. No.	Particulars	STANDLONE			
		Quarter Ended		Year Ended	
		30th June 2016	31st March 2016	30th June 2015	31st March 2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-	-	-
	b. Other Operating Income	924	2,544	785	4,919
	Total Income from Operations (Net)	924	2,544	785	4,919
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	191	150	111	542
	e. Depreciation and Amortisation Expenses	-	-	-	-
	f. Other Expenses (Any Item exceeding 10% of th Total Expenses relating to continuing Operations to be shown separately)	36	176	14	354
	i) Professional Charges	20	341	9	476
	ii) Share Registry Expenses	14	44	19	116
	iii) Annual Listing Fees	256	10	225	245
	iv) Share of Loss of Associates Company	-	-	-	-
	Total Expenses	517	721	378	1,733
3	Profit/(Loss) from Operation before Other Income, Finance Costs and Exceptional Items (1-2)	407	1,823	407	3,186
4	Other Income	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+/-4)	407	1,823	407	3,186
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+/-6)	407	1,823	407	3,186
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+/-8)	407	1,823	407	3,186
10	Tax Expenses	-	1,018	-	1,018
11	Net Profit/(Loss) from ordinary Activities after Tax (9+/-10)	407	805	407	2,168
12	Extra Ordinary Items (Net of Tax Expenses Rs. ____ Lacs)	-	-	-	-
13	Net Profit/(Loss) for the Period (11+/-12)	407	805	407	2,168
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)*	407	805	407	2,168



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17	Paid-up Capital Equity Share (Face Value of Rs.10/- each)	15,000	15,000	15,000	15,000
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	38,385	38,385	36,217	38,385
19i	Earnings per Share (before Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	0.27	0.54	0.27	1.45
19ii	Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	0.27	0.54	0.27	1.45

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

Notes :

- The above Un-Audited Financial Results for the quarter and year ended 30.06.2016 have been reviewed by the Audit Committee in their Meeting held on 22.07.2016 and approved by the Board of Directors of its Meeting held on 22.07.2016. The Limited Review Report of Auditors M/s Batliboi & Purohit was also taken on record by the Board in its Meeting.
- The Company is having Associate Company and these are Standalone Results as intimated to BSE

Place : Mumbai
Date : 22nd July, 2016



By Order of the Board
For Chemo Pharma Laboratories Ltd.

Ashok Somani
Ashok Somani
Director