

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: 09th January, 2017

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

Script ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 23RD JANUARY, 2017

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 23rd January, 2017 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

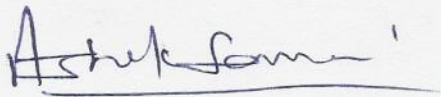
1. To consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2016.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN No. - 03063364)

