

# 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, 3<sup>rd</sup> 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: 09<sup>th</sup> October, 2017

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

Script ID: 506365

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 18<sup>TH</sup> OCTOBER, 2017**

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 18<sup>th</sup> October, 2017 at 04:00 P.M. at Empire House, 3<sup>rd</sup> 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 and Statement of Assets and Liability for the Quarter and Half year ended 30<sup>th</sup> September, 2017.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**



**ASHOK SOMANI**  
**DIRECTOR**  
(DIN No. – 03063364)

