

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 May, 2017

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 OUTCOME OF BOARD MEETING FOR QUARTER
ENDED 31/03/2017

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 March, 2017 as under -

1.	Outcome of the Board Meeting Held on 22/05/2017
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You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



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TO,
BOMBAY STOCK EXCHANGE LTD.
DEPARTMENT OF CORPORATE SERVICES
25TH FLOOR, P.J. TOWERS,
DALAL STREET, MUMBAI-400 001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 22ND MAY, 2017

SCRIPT ID: 506365

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 22nd May, 2017 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001, inter-alia took the following decisions:

1. Considered and approved Standalone Audited Financial Results for the quarter ended and year 31st March, 2017 duly reviewed by the Audit Committee.
2. Considered and approved Statutory Auditors Report and Standalone Audited Financial Statements for the year ended 31st March, 2017 duly reviewed by the Audit Committee.
3. The Board took on record the Corporate Governance Exemption Certificate for the Quarter ended 31st March, 2017 as per Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, which came into force on 01st December, 2015 certifying that Paid up equity capital of the Company is below Rs. 10 Crores and Net worth is below Rs. 25 Crores as on 31/03/2017.
4. The Board took on record Shareholding Pattern for the Quarter ended 31st March, 2017 under Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
5. The Board took on record Reconciliation of Share Capital Audit issued by M/s. S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.
6. The Board decided to convene Annual General Meeting of the Company on Wednesday, 30th August, 2017 at 04:00 P.M. at the Registered Office of the Company and approved Notice of Annual General Meeting
7. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

8. The Board took on note Compliance Certificate pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.
9. The Board took on record the intimation for closure of Trading Window pursuant to regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
10. Decided Book Closure date from 17th August, 2017 to 30th August, 2017 (both days inclusive).
11. Considered and approved Notice, Board Report of Annual General Meeting and annexure along with it under Section 134 of the Companies Act, 2013.
12. Considered appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2017-2018.
13. Considered and took on record Secretarial Audit Report issued by Kavita Khatri & Associates for the Financial Year ended 31/03/2017

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



**ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)**

