

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: 11th 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: INTIMATION OF BOARD MEETING TO BE HELD ON 22ND MAY, 2017

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 22nd May, 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:

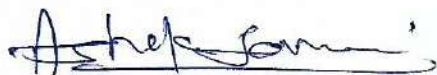
1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.
2. To consider and approve Audited Financial Statements for the year ended 31st March, 2017 and Auditors Report thereon duly reviewed by the Audit Committee.
3. To decide and convene Annual General Meeting of the Company on Wednesday, 30th August, 2017 at 04:00 P.M. at the Registered Office of the Company and to approve Notice of Annual General Meeting.
4. To decide to fix the Book Closure date from 17th August, 2017 to 30th August, 2017 (both days inclusive).
5. To consider and approve Board Report under Section 134 of the Companies Act, 2013.
6. To Consider appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2017-2018.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN No. - 03063364)

