

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: 18th July, 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 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, 2017 as under -

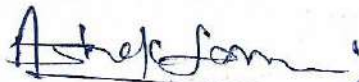
1.	Regulation 33	Un-audited Quarterly Financial Results, for the Quarter ended 30/06/2017 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 18/07/2017

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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Date: 18th July, 2017

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 18th JULY, 2017

SCRIP ID: 506365

Dear Sir,

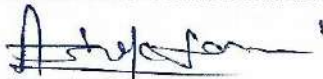
We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 18th July, 2017 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai - 400 001, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Results as recommended by the Audit Committee for the quarter ended 30th June, 2017.
2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th June, 2017.
3. The Board took on record the Corporate Governance Exemption Certificate for the Quarter ended 30th June, 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 30th June, 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.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

