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.: L999999MH1942PLC003556 • 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 $30^{\rm th}$ 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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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

		(Rs. in Thousand				
Sr.		Quarter Ended			Year Ended	
No.	Particulars .	30th June, 2017 Unaudited	31st March, 2017 Audited	30th June, 2016 Unaudited	31st March 2017 Audited	
1	Income from Operations					
	Net Sales / Income from O				Audited	
	[Duty)	-	-			
		1,377	53,114	004		
2	Total Income from Operations (Net) Expenses	1,377	53,114	924 924	56,080	
				924	56,080	
+	- Consumed	-	-			
H	- I - di dide di Stock-in- i lane					
1	c. Changes in Inventories of Finished Goods, Work-in- Progress and Stock-in-Trade	-	-			
-	d. Employee Benefits Expenses	244				
-	e. Depreciation and Amortisation Expenses	244	234	191	805	
	Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown seperately)	165	471	36	872	
	i) Professional Charges	677				
	ii) Share Registry Expenses	67	409	20	699	
	iii) Annual Listing Fees	15	26	14	92	
	g. Finance Costs	298	- +	256	256	
	Total Expenses	700	-		_	
3 F	Profit/(Loss) from Operation before Other Income,	789	1,140	517	2,724	
	Finance Costs and Exceptional Items Exceptional Items	588	51,975	407	53,356	
5 1	Net Profit/(Loss) Extra ordinary before Tax	-				
6 I	Extra Ordinary Items	588	51,975	407		
7 1	Net Profit/(Loss) before Tax	-		107	53,356	
8 7	Tax Expenses (A.Y. 2017-18)	588	51,975	407	50.055	
9 1	Net Profit/(Loss) after Taxes	5,177	6,515	107	53,356	
	Paid up Conital Paris of	(4,589)	45,460	407	6,515	
GS	Paid-up Capital Equity Share (Face Value of Rs. 10/-ach)	15,000	15,000	15,000	46,841 15,000	
1 R	Reserves excluding Revaluation Reserve as per Balance theet of Previous Accounting Year	85,226	85,226	38,385	85,226	
a.	arnings per Share (before Extra Ordinary Items) (of s/- each) (not Annualised): Basic Diluted	(3.06)	30.31	0.27	31.23	
a.	arnings per Share (after Extra Ordinary Items) (of s/- each) (not Annualised): Basic Diluted	(3.06)	30.31	0.27	31.23	

Notes:

- The above Unaudited Financial Results for the Quarter Ended 30.96.2017 have been reviewed by the Audit Committee in their Meeting held on 18.07.2017 and approved by the Board of Directors of its Meeting held on 18.07.2017. The Limited Review Report of Auditors M/s VMD & Co. was also taken on record by the
- 2 The Company is not having any Subsidary Company and having one segment.

Place: Mumbai

Date : 18th July, 2017



For Chemo - Pharma Laboratories Limited

Ashok Somani Director



AVMS PREMISES, 4[™] FLOOR, SHREENIWAS HOUSE, 27, H.S. MARG, FORT, MUMBAI- 400 001

Telefax: +91 22 2207 7707 Email: info@vmd.co.in

www.vmd.co.in

LIMITED REVIEW REPORT

We have reviewed the accompanying Statement of unaudited financial results of M/S CHEMO PHARMA LABORATORIES LTD., Mumbai for the quarter ended 30th June, 2017. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Shreenivas Hous 27, H. S. Marg,

NO: C/05/0717 Dated: 18/07/2017

Place: MUMBAI

For M/s VMD & CO. Chartered Accountants. FRN: 125002W

CA AMIT GANPULE

PARTNER MRN: 114222