

# 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: 04<sup>th</sup> January, 2018

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

SCRIP ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 24<sup>TH</sup> JANUARY, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> January, 2018 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 for the quarter ended 31<sup>st</sup> December, 2017.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.
3. To consider Resignation of Mr. Ghanshyam Joshi from the Directorship of the Company.
4. To consider appointment of Mr. Toby Antony as Additional Director of the Company.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI  
DIRECTOR  
(DIN No. - 03063364)

