

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: 24th January, 2018

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 31st December, 2017 as under -

| | | |
|----|---------------|---|
| 1. | Regulation 33 | Un-Audited Quarterly Financial Results, for the Quarter ended 31/12/2017 along with Limited Review Report issued by our Auditors, M/s. VMD & Co, Chartered Accountant, Mumbai |
| 2. | | Outcome of the Board Meeting Held on 24/01/2018 |

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 24TH JANUARY, 2018

SCRIP ID: 506365

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 24th January, 2018 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 31st December, 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 31st December, 2017.
3. The Board took on record the Corporate Governance Exemption Certificate for the Quarter ended 31st December, 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 31/03/2015.
4. The Board took on record Shareholding Pattern for the Quarter ended 31st December, 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 for the quarter ended 31st December, 2017.
6. The Board took on record Statement of Investor Compliant for the quarter ended 31st December, 2017.
7. The Board took on record intimation of Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for the quarter ended 31st December, 2017.



8. The Board took on record and accepted the Resignation Letter received from Mr. Ghanshyam Joshi from the post of Non-Executive Independent Director of the Company.
9. The Board took on record consent letter received from Mr. Toby Antony and decided to appoint him as an Additional Director of the Company.
10. The Board decided to change the Registrar And Share Transfer Agent of the Company.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

