

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: 22nd February, 2018

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

SCRIP ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 05TH MARCH, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 05th March, 2018 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 appointment of Shri. Shreeniwas Somani as an Additional Director of the Company.
2. To consider appointment of Sachin Sharma & Company, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2017-2018.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN No. - 03063364)

