

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: 05th March, 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 OUTCOME OF BOARD MEETING

Dear Sirs,


We are enclosing herewith Outcome of the Board Meeting held on 05th March, 2018 at 04 p.m. at the Corporate Office of the Company at 3rd Floor, Empire House, 214 Dr. D. N. Road, Fort, Mumbai - 400001.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



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: 05th March, 2018

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 05TH MARCH, 2018

SCRIP ID: 506365


Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 05th March, 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. The Board approved the consent letter received from Shri. Shreeniwas Somani and decided to appoint him as an Additional Director of the Company.
2. The Board decided to appoint Sachin Sharma & Company, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2017-2018.
3. The Board approved and considered the Resignation Letter received from Smt. Shanta Somani from the post of Chief Executive Officer and to continue as Whole-Time Director of the Company.
4. The Board considered and approved consent letter received from Shri. Shreeniwas Somani for getting appointed as Chairman of the Board and Chief Executive Officer of the Company.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

