

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: 11th May, 2018

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

SCRIPT ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 25TH MAY, 2018

Dear Sirs,

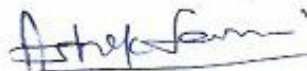
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 25th May, 2018 at 04:00 P.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.
2. To consider and approve Audited Financial Statements for the year ended 31st March, 2018 and Auditors Report thereon duly reviewed by the Audit Committee.
3. To decide and convene Annual General Meeting of the Company on Wednesday, 29th August, 2018 at 04:00 P.M. at the Registered Office of the Company and to approve Notice of Annual General Meeting.
4. To decide to fix the Book Closure date from 24th August, 2018 to 29th August, 2018 (both days inclusive).
5. To consider and approve Board Report under Section 134 of the Companies Act, 2013.
6. To Consider appointment of M/s. Sarda Soni Associates as Internal Auditor for the Financial Year 2018-2019.
7. To Authorise Shr. Ashok Somani and Shri. Shreeniwas Somani for making necessary disclosures to the Stock Exchange for determining materiality of any event pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN - 03063364)

