

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: 16th July, 2018

**To,
Bombay Stock Exchange Limited
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 MONDAY, 30TH JULY, 2018

Dear Sirs,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 30th July, 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 Un-Audited Financial Results for the quarter ended 30th June, 2018.
2. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 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)**

