

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

NOTICE OF THE BOARD MEETING

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED** will be held on **21st January, 2016 at 04:00 p.m.** at Empire House, 3rd Floor, Dr. D. N. Road, Fort, Mumbai -400001, to transact the business as per the agenda enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking you,

ON BEHALF OF THE COMPANY

FOR CHEMO PHARMA LABORATORIES LIMITED

Sd/-

**NEHA VORA
COMPANY SECRETARY**

Encl: as above

Place: Mumbai

Date: 06th January, 2016

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AGENDA OF THE MEETING

1. To grant leave of absence, if any.
2. To read and confirm the Minutes of the last Board Meeting
3. (i) To place on record the Minutes of last Meeting of Audit Committee Held on 27th October, 2015.

(ii) To place on record proceedings of Meeting of Audit Committee to be held on 21st January, 2016 at 03:00 P.M.
4. (i) To place on record the Minutes of last Meeting of Share Transfer and Stakeholders Relationship Committee held on 27th October, 2015.

(ii) To place on record proceedings of Meeting of Share Transfer and Stakeholders Relationship Committee to be held on 21st January, 2016 at 03:30 P.M.
5. To Consider the Statement of Investor Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.
6. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2015.
7. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31st December, 2015.
8. To place on record Corporate Governance Report Exemption Certificate for the quarter ended 31st December, 2015 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, to be submitted to Bombay Stock Exchange.

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9. To place on record Shareholder Pattern under Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.
10. To Place on record Reconciliation of Share Capital Audit issued by S. K. Jain & Co. Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.
11. To place and consider Uniform Listing Agreement with SEBI as per the reference to the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015
12. To take approval of the Shareholders through Postal Ballot on the following items –
 - a. Adoption of New Articles of Association (Section 14)
 - b. Loan/Guarantee/ Security and Investment by the Company (Section 186)
 - c. Increase in Borrowing Limits of the Company (Section 180 (1) (a) (c))
13. To review the working of the Company.
14. Any other Business with the permission of the Chair.

FOR CHEMO PHARMA LABORATORIES LIMITED

**Sd/-
NEHA VORA
COMPANY SECRETARY**

Place: Mumbai

Date: 06th January, 2016