

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

TO,
DIRECTORS OF CHEMO PHARMA LABORATORIES LIMITED,

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED** will be held on **Monday, 05th March, 2018 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


NEHA VORA

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: as above

Place: Mumbai

Date: 22nd February, 2018

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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. To place on record consent letter received from Mr. Shreeniwas Somani for getting appointed as Additional Director of the Company.
4. To place on record and discuss the consent letter received from Sachin Sharma & Company, Practicing Company Secretary for getting appointed as Secretarial Auditor of the Company for the Financial Year 2017-2018.

BY ORDER OF THE BOARD

FOR CHEMO PARMA LABORATORIES LIMITED



A handwritten signature in black ink, appearing to read "Neha Vora", written over a diagonal line.

NEHA VORA
COMPANY SECRETARY AND COMPLIANCE OFFICER