

# 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, 3<sup>rd</sup> 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,  
DIRECTOR 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, 28<sup>th</sup> January, 2019 at 04:00 p.m.** at Empire House, 3<sup>rd</sup> 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: 14<sup>th</sup> January, 2019

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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 table the Register of Contracts maintained u/s 189 of the Companies Act, 2013.
4. To place on table Certificate of Statutory Compliances.
5. (i) To place on record the Minutes of last Meeting of Audit Committee held on 22<sup>nd</sup> October, 2018.  
(ii) To place on record proceedings of Meeting of Audit Committee to be held on 28<sup>th</sup> January, 2019 at 03:00 P.M.
6. (i) To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 22<sup>nd</sup> October, 2018.  
(ii) To place on record proceedings of Meeting of Stakeholders Relationship Committee to be held on 28<sup>th</sup> January, 2019 at 03:30 P.M.
7. To consider and approve the Un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
9. To place on record Corporate Governance Exemption Report for the quarter ended 31<sup>st</sup> December, 2018 in compliance Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which came into force on 01<sup>st</sup> December, 2015.
10. To place on record Shareholding Pattern pursuant to the Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018.
11. 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 for the quarter ended 31<sup>st</sup> December, 2018.



12. To place on record Intimation of Trading Window to the Bombay Stock Exchange as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
13. To place on record Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2018.
14. To place on record and discuss on resignation letter received from Shri. Prakash Chand Jain from the position of Directorship of the Company.
15. To place on record and discuss consent letter received from Shri. Mathura Prasad Sharma for getting appointed as an Additional Director of the Company in the category of Non-Executive Independent Director.
16. To consider appointment of M/s. S. K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-2019.
17. To review the working of the Company.
18. Any other Business with the Permission of the Chair.

**BY ORDER OF THE BOARD**

**FOR CHEMO PHARMA LABORATORIES LIMITED**



A handwritten signature in blue ink, appearing to read 'Neha Vora'.

**NEHA VORA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**