

# 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 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

January 13, 2022

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400001  
Script Id: 506365

**Subject: Intimation of Board Meeting to be Held On Friday, January 28, 2022**

Dear Sir,

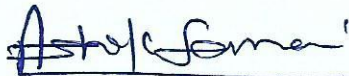
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> January, 2022 at 04:00 p.m. at the Corporate Office of the Company at Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400001 to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with the Limited Review Report thereon.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2021-2022

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**



**ASHOK SOMANI**  
**DIRECTOR**  
**(DIN - 03063364)**

