

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,
THE BOARD OF 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, 26th July, 2021 at 04:00 p.m.** at the Corporate Office of the Company 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 : 06th July, 2021

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AGENDA

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 28th May, 2021.
(ii) To place on record proceedings of Meeting of Audit Committee to be held on 26th July, 2021.
6. (i) To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 28th May, 2021.
(ii) To place on record proceedings of Meeting of Stakeholders Relationship Committee to be held on 26th July, 2021.
7. To consider and approve the Un-audited Financial Results for the Quarter ended on 30th June, 2021.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2021.
9. To place on record Corporate Governance Exemption Report for the quarter ended 30th June, 2021 in compliance Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which came into force on 01st 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 30th June, 2021.



11. To place on record Reconciliation of Share Capital Audit issued by HS Associates, Practicing Company Secretary Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.
12. To place on record Statement of investor complaints for the quarter ended 30th June, 2021.
13. 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 Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
14. To consider and approve Notice of Seventy Ninth Annual General Meeting to be conducted through VC/OAVM on Wednesday, 01st September, 2021 for the year ended 31st March, 2021.
15. To consider and fix Book Closure Date from 26th August, 2021 to 01st September, 2021 (both days inclusive) along with Record date as on 25th August, 2021 for the forthcoming Annual General Meeting of the Company.
16. To consider and appoint M/s. Sanjay Rane & Associates, Chartered Accountants as Statutory Auditor of the Company in place of M/s. VMD & Co. for a period of next five consecutive financial years i.e. from financial year 2021-2022 to 2025-2026, subject to approval of members of the Company in the forthcoming Annual General Meeting of the Company..
17. To appoint HS Associates, Practicing Company Secretaries to act as a Scrutinizer for the forthcoming Annual General Meeting of the Company going to be held for the financial year 2020-2021.
18. To review the working of the Company.
19. Any other business with the permission of the chair.



**BY ORDER OF THE BOARD
FOR CHEMO PHARMA LABORATORIES LIMITED**

N/S

**NEHA VORA
COMPANY SECRETARY AND COMPLIANCE OFFICER**