

# 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

## 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 **Friday, 29<sup>th</sup> October, 2021 at 04:00 p.m.** at the Corporate Office of the Company 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 : 21<sup>st</sup> October, 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 26<sup>th</sup> September, 2021.  
(ii) To place on record proceedings of Meeting of Audit Committee to be held on 29<sup>th</sup> October, 2021
6. (i) To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 26<sup>th</sup> September, 2021.  
(ii) To place on record proceedings of Meeting of Stakeholders Relationship Committee to be held on 29<sup>th</sup> October, 2021.
7. To consider and approve the Un-audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2021.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.
9. To place on record Corporate Governance Exemption Report for the quarter ended 30<sup>th</sup> September, 2021 in compliance Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which came into force on 01<sup>st</sup> December, 2015 for the quarter ended 30<sup>th</sup> September, 2021.
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 30<sup>th</sup> September, 2021.



11. To place on record Reconciliation of Share Capital Audit Report issued from a Practising Company Secretaries pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021.
12. To place on record Statement of investor complaints for the quarter ended 30<sup>th</sup> September, 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 for the quarter and half year ended 30<sup>th</sup> September, 2021.
14. To place on record Certificate pursuant to regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2021.
15. To consider and accept letter of resignation received from Shri. Balkishan Lohia for getting resigned from the position of Directorship of the Company.
16. To consider and accept letter of resignation received from Shri. Balkishan Lohia for getting resigned as Member of Committee from Audit Committee, Share Transfer and Stakeholders Committee and Nomination and Remuneration Committee.
17. To consider and appoint Shri. Nandkumar Pareek as an Additional Director of the Company in the Category of Non-Executive Non Independent Director
18. To consider and appoint Shri. Nandkumar Pareek as member of Audit Committee, Share Transfer and Stakeholders Committee and Nomination and Remuneration Committee.
19. To review the working of the Company.



20. 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**