

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

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

May 15, 2023

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

Subject: Intimation of Board Meeting to be Held on Wednesday, May 24, 2023

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 Wednesday, May 24, 2023 at 4:00 p.m. at the Corporate Office situated at Empire House, 214, Dr. D.N. Road, Fort, Mumbai – 400 001 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023 along with the Auditor's Report thereon.
2. To consider appointment of M/s Sarda Soni & Associates as Internal Auditor of the Company for the financial year 2023-24
3. To consider appointment of Company Secretary and Compliance Officer of the Company.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.thechemopharmalaboratoriesltd.com.

Thanking You.

Yours Faithfully,

For CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN – 03063364)

