

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,
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 **Wednesday, 05th September, 2018 at 11:00 a.m.** 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: 27th August, 2018

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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 authorize Dr. S. K. Jain, Practicing Company Secretary to appear and represent the Company before Hon'ble Securities Appellate Tribunal to do various acts and deeds in regard to said appeal.
4. To Prefer appeal against SEBI Order 09.08.2018 in the matter of Indian Infotech and Software Limited.
5. To review the working of the Company.
6. 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 'NVS', written over a diagonal line.

NEHA VORA

COMPANY SECRETARY AND COMPLIANCE OFFICER