

# 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 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K

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

Date: 30<sup>th</sup> January, 2019

To,  
Shri. Mathura Prasad Sharma,  
D-303, Bafna Apartment, 3<sup>rd</sup> Floor, Mugal Lane,  
Near New Era Fabrics Ltd. Magnet, Matunga (west),  
Mahim, Mumbai - 400016

**SUBJECT: APPOINTMENT AS ADDITIONAL DIRECTOR IN CHEMO PHARMA  
LABORATORIES LIMITED**

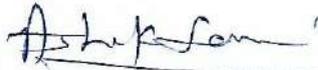
Dear Shri. Mathura Prasad Sharma,

This is to inform you that you have been appointed as an Additional Director of Chemo Pharma Laboratories Limited by the Board of Directors of the Company in its duly convened Board Meeting held on Monday, 28<sup>th</sup> January, 2019 At 04:00 P.M.

Yours faithfully,

Thanking you.

**FOR CHEMO PHARMA LABORATORIES LIMITED**



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

Place: Mumbai

