

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 **Thursday, 18th July, 2019 at 04:00 p.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 : 08th July, 2019

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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 27th May, 2019.
(ii) To place on record proceedings of Meeting of Audit Committee to be held on 18th July, 2019 at 03:00 P.M.
6. (i) To place on record the Minutes of last Meeting of Stakeholders Relationship Committee held on 27th May, 2019.
(ii) To place on record proceedings of Meeting of Stakeholders Relationship Committee to be held on 18th July, 2019 at 03:30 P.M.
7. To consider and approve the Un-audited Financial Results for the Quarter ended on 30th June, 2019.
8. To place and take on record the Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2019.
9. To place on record Corporate Governance Exemption Report for the quarter ended 30th June, 2019 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, 2019.



11. To place on record Reconciliation of Share Capital Audit issued by S. K. Jain & Co. Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2019.
12. To place on record Statement of investor complaints for the quarter ended 30th June, 2019.
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 Annual General Meeting along with Addendum to Board's Report forming part of the Board Report.
15. To consider and propose notice received from shareholder of the Company proposing appointment of Shri. Mathura Prasad Sharma as director of Company to be designated as Non-Executive Independent Director of the Company for a term of five consecutive years at the forthcoming Annual General Meeting to be held on Tuesday, 27th August, 2019.
16. To consider and propose notice received from shareholder of the Company proposing appointment of Smt. Shanta Somani as director of Company to be designated as Non-Executive Director of the Company at the forthcoming Annual General Meeting to be held on Tuesday, 27th August, 2019.
17. To consider and propose re-appointment of Shri. Balkishan Lohia as director of Company to be designated as Non-Executive Independent Director of the Company for a second term of five consecutive years at the forthcoming Annual General Meeting to be held on Tuesday, 27th August, 2019.
18. To consider appointment of M/s. S. K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-2020.
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**

**NEHA VORA
COMPANY SECRETARY AND COMPLIANCE OFFICER**