CHEMO PHARMA LABORATORIES LIMITED

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Date: 16th July, 2018

To, Bombay Stock Exchange Limited Department of Corporate Services, 25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Script ID: 506365

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 30TH JULY, 2018

Bc p gpq

Rf gq gq rmgl chupk wms rf r rf c ccrgl e modrf c m pb mod Bgocarmpq modrf c mk n l wu g c f c b ml ml b w rf Hs w r N r Ck ngọc F ms qc pb D mmp Bp B L Pm b Dmpr sk g rmrp l q ar rf c chm mu gl e s qgl c qq

Rmamlqgbcp lb nnpmtcrfcSl sbgrcbDg lag Pcqsrqdmprfcosprcpclbcb rd

Rmn ac lbricm pcampbrfcJgkgrcbPctgcuPcnmprmlSl sbgrcbDgllag Pcqsrqdmprfcosprcpclbcb rfHslc

ms pc pcos cqrcb rmr i c rf gq ml wms p pcampbq

Rf ligle ms

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FOR CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR (DIN NO. - 03063364)

ASHÓK SOMÁNI