

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

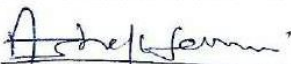
Date: 22nd October, 2019

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

Script Id : 506365

Subject : SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Place: Mumbai
Encl: as above

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To,
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Department of Corporate Services
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 22nd OCTOBER, 2019

SCRIPT ID: 506365

Efb T

f e f g i b i f C b e g E f d N f f h i f e U f e b e
Pd c f b b i f D b f P g d f g i f D b b e G F f l f
E E O S b e G N c b f b b i f g h e f d

D e f f e b e b f e B e f e G b d b S f b e T b f f g B f b e
M b c f b f d f e f e c i f B e D f f g i f R b f b e l b g f b f e f e
i T f f c f

Q b d f e b e b f f d e i f M f e S f f S f f e c i f T b B e
B e f e G b d b S f g i f b f f e f e i T f f c f

U i f C b e f d e i f D b f H f b d f F f D f g d b f g i f R b f
f e f e i T f f c f b f S f h b g T F C J M h P c h b b e
E d f S f f f S f h b , i d i d b f g d f E f d f c f
d f g h i b Q b e f d b b g i f D b c f S D f b e O f
i c f S D f b

U i f C b e f d e T i b f i e h Q b f g i f R b f f e f e i T f f c f
e f S f h b g T F C J M h P c h b b e E d f S f f f
S f h b

U i f C b e f d e S f d d b g T i b f D b b B e f e c N T L K b
D Q b d d h D b T f d f b e f S f h b B g T f d f b e F d i b h f C b e
g J e b E f f b e Q b d b S f h b g i f M h B h f f f g i f
b f f e f e i T f f c f

U i f C b e f d e l b g f b D f g d b f g N T L K b D Q b d d h
D b T f d f b e f S f h b g T F C J M h P c h b b e E d f
S f f f S f h b g i f i b g f b f e f e i T f f c f

U i f C b e b f T b f f g J f D b b i f S f h b
g T F C J M h P c h b b e E d f S f f f S f h b g i f
b f f e f e i T f f c f

U i f C b e f d e i f b g U b e h e b f h b g
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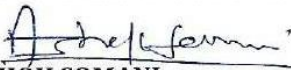
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C T F Q b S f h b g i f T F C J M h P c h b b e E d f
S f f f S f h b g i f i b g f b f e f e i T f f c f

U i f C b e b f d e D f g d b f b f h b g i f T f d f
b e F d i b h f C b e g J e b E f f b e Q b d b S f h b g i f
b f b e i b g f b f e f e i T f f c f

U i b h

G b i g

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