

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

Dear Sirs,

We are enclosing herewith Quarterly Compliances pursuant to Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended 31st December, 2018 as under -

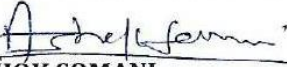
1.	Regulation 33	Un-audited Quarterly Financial Results along with Statement of Assets And Liabilities for the Quarter ended 31/12/2018 along with Limited Review Report issued by our Auditors, M/s. VMD & Co., Chartered Accountant, Mumbai
2.		Outcome of the Board Meeting Held on 28/01/2019

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



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Date: 28th January, 2019

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 28th JANUARY, 2019

SCRIPT ID: 506365

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f e f g i b i f C b e g E f d N f f h i f e N e b i
Kb b b QN 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 f d f e f e c i f B e
D f f g i f R b f f e f e E f d 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 E f d 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 E f d 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 E f d 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 Kb
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

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

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

U i f C b e d e f f e b e b d d f f e f h b f f f d f f e g T i Q b b i D i b e
Kb g i f g E f d i g i f D b i f D b f h g O F f d f
J e f f e f E f d

U i f C b e b d d f f e d f f f f d f f e g T i N b i b Q b b e T i b b b e
b f e i b b B e e b E f d g i f D b

U i f C b e b d d f f e d f f f f d f f e g N T L K b D b e b f e b
T f d f b b B e g i f D b g i f G b d b f b

U i b h

G b i g

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
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