

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

It is hereby informed that the 30th Annual General Meeting (AGM) of the members of the company was convened to be held on Tuesday, the 22th September 2015 at 4.00 P.M. at the Registered Office of the company at A-7, Sector-VII, Noida, Gautam Budh Nagar, Pin. 201301 (U.P) to transact the business listed in the Notice convening the AGM. Accordingly notice of the AGM was dispatched to all the shareholders on 20th August, 2015 to transact the business as set out in the said notice.

As per Section 103(1)(a)(iii) of the Companies Act, 2013, minimum 30 members physical presence were required to form a quorum.

The requisite quorum for holding the AGM as per Section 103(1)(a)(iii) of the Companies Act, 2013 was not present within half an hour from the appointed time, the Chairman of the Company under section 103(2)(a) of the Companies Act, 2013 after half an hour of the appointed time decided to adjourn the 30th AGM to Tuesday 29th September 2015 at same time and same place.

Now notice is hereby given to all the members/shareholders of the company that the adjourned meeting (AGM) will be held on Tuesday 29th September 2015 at 4.00 P.M. at the Registered Office of the company at A-7, Sector-VII, Noida, Gautam Budh Nagar, Pin. 201301 (U.P) to transact the business listed in the notice convening the AGM duly posted on 20th August, 2015.

If at the adjourned meeting also, Quorum is not present within half-an-hour from the time appointed for holding the meeting, the members present shall be the quorum.

Place: Noida
Date : 22.09.2015

For Continental Chemicals Limited

For Continental Chemicals Ltd

Naresh K. Chibba

Managing Director

