

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date : 17.05.2018

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001

Subject: Meeting Adjourned and rescheduled

Dear Sir,


In reference to our earlier letter dated May 9, 2018 regarding the meeting of Board of Directors of the Company which was scheduled on May 17, 2018 to inter alia to consider and take on record the Audited financial results for the quarter and year ended March 31, 2018.

In this regard, the company hereby informs BSE that the meeting of the Board of Directors is adjourned to Monday, May 21, 2018 at the registered office of the company.

Further this is also informed that the trading window for dealing in the securities of the Company for the specified persons and their relatives will remain closed up to the expiry of 48 hours from the time the outcome will be communicated to the stock exchange on the date of the Meeting i.e. 21.05.2018.

Kindly take the same in your records.

Thanking you,
Your faithfully,
For Continental Chemicals Limited


(Pratima Agarwal)
Company Secretary

