

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

Date 21.04.2017

To

The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Scrip code – 506935,

Subject: Intimation of Board meeting (Reg. 29(1)(a) of SEBI(LODR) Regulations, 2015) for considering audited financial results

Dear Sir/Madam,

These following informations are to inform you for your kind reference and record:

- A) The Board meeting will be held on Saturday, 29.04.2017 at the registered office of company for inter alia, considering and to take on record the audited Quarterly Results for the 4th Quarter and year ended on 31st March 2017.
- B) The trading window for dealing in the securities of the Company will remain closed from 22.04.2017 to 1.05.2017 both the day including for the purpose of board meeting held on 29.04.2017 for approving and discussing the financial for the 4th Quarter and year ended on 31st March 2017.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED
CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal

(Company Secretary & Compliance Officer)

