

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

Date 29.10.2016

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 Monday, 7.11..2016 at the registered office of company for considering and to take on record the unaudited Quarterly Results for the 2nd Quarter and 6 months ended on 30th September 2016.
- B) The trading window for dealing in the securities of the Company will remain closed from 30.10.2016 to 9.11.2016 both the day including for the purpose of board meeting held on 7.11.2016 for approving and discussing the financial for the 2nd Quarter and 6 months ended on 30th September 2016.

Please take the same for records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED
Pratima Agarwal
(Company Secretary & Compliance officer)

