

Continental

Chemicals Ltd

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

Tel. : 91-120-2423316
Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 1.02.2018

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 unaudited financial results

Dear Sir/Madam,

These following information's are to inform you for your kind reference and record:

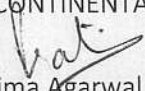
- A) The Board meeting will be held on Wednesday, 14.02.2018 at the registered office of company for inter alia, considering and to take on record the unaudited Quarterly Results for the 3rd Quarter ended on 31st December 2017 along with other agendas.
- B) The trading window for dealing in the securities of the Company for the specified persons and their relatives will remain closed from 2.02.2018 to 16.02.2018 both the day including for board meeting held on 14.02.2018 for approving and discussing the financial for the 3rd Quarter ended on 31st December 2017.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED


Pratima Agarwal

(Company Secretary & Compliance officer)

