

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 3.08.2018

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) 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:

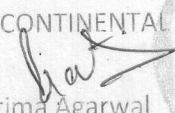
- A) The Board meeting will be held on Tuesday, 14.08.2018 at the registered office of company for inter alia, considering and to take on record the unaudited Quarterly financial results for the Quarter ended on 30th June 2018 along with other agendas.
- B) The trading window for dealing in the securities of the Company for the specified persons and their relatives will remain closed for dealing in securities of the company from 4.08.2018 to 16.08.2018 both the day including for board meeting held on 14.08.2018 for approving and discussing the financial results for the Quarter and year ended on 30th June 2018.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED


Pratima Agarwal

(Company Secretary & Compliance officer)

