

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 30.08.2017

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 unaudited 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 Thursday, 07.09.2017 at the registered office of company for inter alia, considering and to take on record the unaudited Quarterly Results for the 1st Quarter ended on 30th June 2017.
- B) The trading window for dealing in the securities of the Company will remain closed from 31.08.2017 to 9.09.2017 both the day including for the purpose of board meeting held on 07.09.2017 for approving and discussing the financial for the 1st Quarter ended on 30th June 2017.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED


Pratima Agarwal

(Company Secretary & Compliance officer)

