

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 31.01.2017

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 Tuesday, 14.02..2017 at the registered office of company for considering and to take on record the unaudited Quarterly Results for the 3rd Quarter and 9 months ended on 31st December 2016.
- B) The trading window for dealing in the securities of the Company will remain closed from 3.02.2017 to 16.02.2017 both the day including for the purpose of board meeting held on 14.02.2017 for approving and discussing the financial for the 3rd Quarter and 9 months ended on 31st December, 2016.

Please take the same in your records.

Thanking you,

Your Faithfully,

CONTINENTAL CHEMICALS LIMITED
CONTINENTAL CHEMICALS LIMITED



Pradip Agarwal
COMPLIANCE OFFICER
(Company Secretary & Compliance officer)