

Continental

Chemicals Ltd

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

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

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

Date : 7.11.2016

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001

Subject: Outcome of the Board Meeting held on 7.11.2016

Dear Sir,

This is to inform you the meeting of Board of Directors of the Company was held on 7th day of November, 2016 started at 2.00 P.M. and Concluded on 4.00 P.M. and the following matters were passed:

1. To take note on the statement of investor complaints for quarter ending 30th September, 2016
2. To take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter ended 30th September, 2016.

Kindly take the same in your records.

Thanking you,

Your faithfully,

For Continental Chemincals Limited

CONTINENTAL CHEMICALS LIMITED

(Pratima Agarwal)

COMPANY SECRETARY

Company Secretary

