

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 08.04.2016

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 audited 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 Saturday, 16.04.2016 at the registered office of company for considering and to take on record the audited Quarterly Results for the 4th Quarter and year ended on 31st March 2016.
- B) The trading window for dealing in the securities of the Company will remain closed from 09.04.2016 to 18.04.2016 both the day including for the purpose of board meeting held on 16.02.2016 for approving and discussing the financial for the 4th quarter and year ended on 31st March 2016.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Pratima Ag

(Company Secretary & Compliance officer)