

**Continental Chemicals Ltd.**  
**(CIN: L24123UP1984PLC014111)**  
**Regd. Office: A-7, Sec- 7 Noida 201301**  
[www.continentalchemicalsltd.com](http://www.continentalchemicalsltd.com)

**NOTICE**

NOTICE is hereby given that the meeting of the Board of Directors' will be held on 05.10.2015 at the registered office of the company to take on record the Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2015.

By order of the Board of Directors

Sd/

**Naresh Kumar Chibba**  
**Managing Director**

Place NOIDA

Date: 25.09.2015