

Continental

Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 3.02.2016

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 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 Friday, 12.02.2016 at the registered office of company for considering and to take on record the Unaudited Quarterly Results for the Quarter ended on 31st December 2015.
- B) The trading window for dealing in the securities of the Company will remain closed from 05.02.2016 to 14.02.2016 both the day including for the purpose of board meeting held on 12.02.2016 for approving and discussing the financial for the quarter ended on 31st December 2015.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal

(Company Secretary & Compliance officer)

