

Subject: Intimation of appointment of Secretarial Auditor

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 : 12.02.2016

To

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

Subject: Intimation of appointment of Secretarial Auditor

Dear Sir,

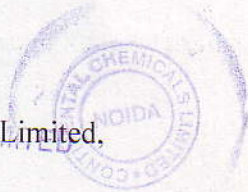
This is for your information and kind reference that the board in its meeting held at 12.02.2016 at regd. Office of the company has appointed M/s B. S. Goyal & Co., Company Secretary in Practice as Secretarial Auditor of the Company for the financial year 2015-16

Please Take the same in your record.

Thanking you

Your Faithfully,
For Continental Chemicals Limited,

Pratima Agarwal
Company Secretary.



COMPANY SECRETARY