

The Board of Directors
M/s. CONTINENTAL CHEMICALS LIMITED
A-7, Sector - 7, Noida,
Gautam Budh Nagar,
Uttar Pradesh - 201301

Dear Sirs,

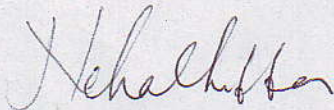
Re: Notice under Section 160 of Companies Act 2013

I, Ms. Neha Chibba (Folio No. N-2002), member of the company, hereby propose the candidature of Ms. Sunaina Chibba D/o Shri Naresh K Chibba residing at S-522, Greater Kailash Part I, New Delhi - 110048, for appointing her as a Non Executive Director of the company at the forthcoming Annual General Meeting of the company .

Please find enclosed herewith cheque No. 000027 dated 22.08.2014 drawn on Bank of Baroda, Greater Kailash , Part 1 New Delhi Branch for Rupees 1, 00, 000/- (One Lakh only) being the deposit for proposing candidature of Ms. Sunaina Chibba to be appointed for the office of the Non Executive Director.

Thanking you,

Yours faithfully,



Neha Chibba

Enclosure: Cheque of Rupees One Lac

The Board of Directors
M/s. CONTINENTAL CHEMICALS LIMITED
A-7, Sector - 7, Noida,
Gautam Budh Nagar,
Uttar Pradesh - 201301

Dear Sirs,

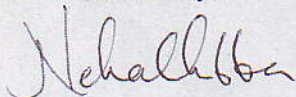
Re: Notice under Section 160 of Companies Act 2013

I, Ms. Neha Chibba (Folio No. N-2002), member of the company, hereby propose the candidature of Mr. Akshat Bhaskar S/o Shri Vinay Bhaskar residing at Tribhuvan Complex, Ishwar Nagar, Block no. 6, New Delhi 110065, (who was appointed as an Additional Independent Director of the Company on March 7, 2014) for appointing him as a Independent Director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No. 000026 dated 22.08.2014 drawn on Bank of Baroda, Greater Kailash , Part 1 New Delhi Branch for Rupees 1, 00, 000/- (One Lakh only) being the deposit for proposing candidature of Mr. Akshat Bhaskar to be appointed for the office of the Independent Director.

Thanking you,

Yours faithfully,



Neha Chibba

Enclosure: Cheque of Rupees One Lac

The Board of Directors
M/s. CONTINENTAL CHEMICALS LIMITED
A-7, Sector - 7, Noida,
Gautam Budh Nagar,
Uttar Pradesh - 201301

Dear Sirs,

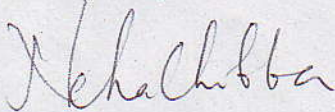
Re: Notice under Section 160 of Companies Act 2013

I, Ms. Neha Chibba (Folio No. N-2002), member of the company, hereby propose the candidature of Mr. Pradeep Kumar Chopra S/o Late Shri S.P. Chopra residing at S-446, Greater Kailash Part I, New Delhi - 110048, (a Non Executive Director of the Company, who was designated as Independent Director and Chairman of the Company on November 6, 2013) for appointing him as a Independent Director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No. 000025 dated 22.08.2014 drawn on Bank of Baroda, Greater Kailash , Part 1 New Delhi Branch for Rupees 1, 00, 000/- (One Lakh only) being the deposit for proposing candidature of Mr. Pradeep Kumar Chopra to be appointed for the office of the Independent Director.

Thanking you,

Yours faithfully,



Neha Chibba

Enclosure: Cheque of Rupees One Lac