

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, Mr Naresh kumar Chibba (Folio No. N- 1297), member of the Company, hereby propose the candidature of Mr. Dhiraj Kumar Choudhary S/o Shri Subodh Choudhary residing at D-57, Block-D, New Ashok Nagar, New Delhi – 110096 (a Non Executive additional Director of Company) for appointing him as a Non Executive Director of Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith cheque No.131348 dated 03.082015 Drawn on IndusInd Bank for Rupees 1,00,000/- (One Lakh Only), being the deposit for proposing candidature of Mr. Dhiraj Kumar Choudhary to be appointed for the office of the Independent Director.

Thanking you,

Your Faithfully,

  
Naresh K Chibba

Enclosed: Cheque of Rupee one Lakh