

Continental

Chemicals Ltd

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

Tel. : 91-120-2423316
Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date : 16.04.2016

To

General Manager,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Fort Mumbai,

Maharashtra-400001

Subject: Outcome of the Board Meeting held on 16.04.2016

Dear Sir,

This is to inform you the meeting of Board of Directors of the Company was held on 16th day of April, 2016 started at 1.00 P.M. and Concluded on 5.00 P.M. and the following matters were passed:

1. To take note on the statement of investor complaints for quarter ending 31st March, 2016
2. To take note on the Disclosures
3. To approve Performance evaluation Policy
4. To Approve the Audited Annual Accounts for the year ended 31st March, 2016
5. To Approve the Auditors Report on the Annual Accounts for the year ended 31 March, 2016
6. To Take on record the audited Financial Result for the Quarterly and year ended on 31st March 2016.

Kindly take the same in your records.

Thanking you,

Your faithfully,

CONTINENTAL CHEMICALS LIMITED
Continental Chemicals Limited

(Pratima Agarwal)
Company Secretary