

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

Date : 14.02.2017

To

General Manager,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Fort Mumbai,

Maharashtra-400001

Scrip Code - 506935

Subject: Outcome of the Board Meeting held on 14.02.2017

Dear Sir,

This is to inform you the meeting of Board of Directors of the Company was held on 14th day of February, 2017 started at 2.00 P.M. and Concluded on 4.00 P.M. and the following matters were passed:

1. To take note on the statement of investor complaints for quarter ending 31st December, 2016.
2. To take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter ended 31st December, 2016.


Kindly take the same in your records.

Thanking you,

Your faithfully,

For Continental Chemicals Limited

CONTINENTAL CHEMICALS LIMITED


(Pratima Agarwal)

COMPANY SECRETARY

Company Secretary

