

# Continental Chemicals Ltd

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

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CIN : L24123UP1984PLC014111

Date : 14.09.2020

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


**Subject: Annual General Meeting of the Company- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir,

With reference to captioned subject, we wish to inform you that the Company has extended its Annual General Meeting ("AGM") for the Financial Year 2019-20, as per provisions of the Section 96 of the Companies Act, 2013 and in reference to order No. ROC-G/Extension of AGM/2020/926 dated 8<sup>th</sup>, September, 2020, of Registrar of Companies, Uttar Pradesh.

Schedule for AGM will be shared to members and stock exchange separately.

This is for your information and records.

  
Thanking you,  
Your faithfully,  
For Continental Chemicals Limited

Naresh Kumar Chibba  
Managing Director