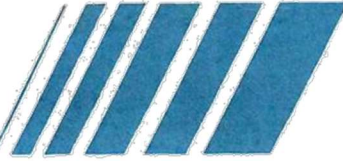


Continental Chemicals Ltd



Tel. : 91-120-2423316

Fax : 91-120-2423316

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

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

Date: 08.03.2022

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Intimation of Board meeting to be held on Tuesday, 15th March, 2022 pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,


With reference to the captioned subject cited above and pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Tuesday, 15.03.2022 at 04:30 PM via video conference for inter alia, to consider and take on record the appointment of M/s B S Goyal & Co. as the Secretarial Auditor of the Company for the Financial Year 2021-22 and any other matter with the permission of the Chairman.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For CONTINENTAL CHEMICALS LIMITED


(Naresh Kumar Chibba)
Managing Director
DIN:00376963