

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 1.09.2017

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

Script Code:- 506935

Subject: Intimation of Book Closure Date , evoting and cutoff date

Dear Sir/Madam,

In pursuant to regulation regulations 42 and 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable laws, we wish to inform you that:

- a) The Register of members and Share Transfer Books will remain closed from Friday, 22.09.2017 to Thursday, 28.09.2017 (both days inclusive) for the purpose of AGM.
- b) We have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding share either in physical or in electronic form as on the cut- off date i.e. Thursday, 21.09.17. The remote e-voting will commence at 10.00 A.M. on Monday , 25.09.2017 and end at 5:00 P.M. Wednesday, 27.09.2017.

Kindly take the above on records.

Your Faithfully,
For CONTINENTAL CHEMICALS LIMITED

CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal
COMPANY SECRETARY
(Company Secretary)

