

Continental

Chemicals Ltd

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

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E-mail : info@continentalsoft.com

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 23.08.2019

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 on 31st August 2019, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015, as amended ("SEBI Listing Regulations"))

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, you are hereby intimated that the meeting of the Board of Directors of the Company will be held on Saturday 31st August 2019, at 1:00 P.M. at the registered office of company A-7 Sector-7, Noida-201301 to consider, inter alia, among the subject matter mentioned below:

- A) To consider and approve the proposal for raising funds through issuing Equity Shares on preferential Basis in accordance with provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts/rules/regulations as may be applicable (each as amended), Subject to approval of the members, and
- B) To Approve Directors Report
- C) To Approve Notice of 34th AGM and call 34th AGM
- D) Any other matter with the permission of the Chair.

The trading window will be remaining close for designated persons in accordance with the Code of Conduct for Prevention of Insider Trading and in compliance with SEBI (Prohibition of Insider Trading) Regulations from 23rd August 2019 till 4th September 2019.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal

(Company Secretary & Compliance officer)

