

Continental Chemicals Ltd

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

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CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date: 03.03.2020

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

Subject: Outcome of the Board Meeting

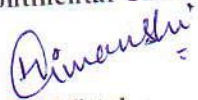
Dear Sir,

Pursuant to regulation 33 read with regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board meeting held today i.e March 03, 2020 started at 2:00 P.M. and concluded at 3:00 P.M. approved the following:

1. To take on record appointment of M/s B. S. Goyal & Co. as the Secretarial Auditor of the company for the Financial year 2019-20.

Thanking you,
Your faithfully,

For Continental Chemicals Limited


Himanshi Mittal
Compliance Officer