

Continental Chemicals Ltd



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

Date : 07.09.2017

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. September 7, 2017 started at 1:00 P.M. and concluded at 3:00 P.M., approved the following:

1. To Take on record the Quarterly Financial Results with Limited review report for the Quarter ended on 30th June 2017.
2. To Appoint Mr. Amit Kumar as Chief Financial Officer

Thanking you,

Your faithfully,

For Continental Chemicals Limited

CONTINENTAL CHEMICALS
(Pratima Agarwal)

Company Secretary

COMPANY SECRETARY

