

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date : 14.12.2017

To

General Manager,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Fort Mumbai,

Maharashtra-400001

Scrip Code - 506935

Subject: Outcome of the Board Meeting held on 14.12.2017

Dear Sir,

This is to inform you the meeting of Board of Directors of the Company was held on 14th day of December, 2017 started at 1.00 P.M. and Concluded on 3.45 P.M. and the following matters were passed:

1. To take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter and half year ended on 30th September 2017.

Kindly take the same in your records.

Thanking you,

Your faithfully,

For Continental Chemicals Limited



(Pratima Agarwal)

Company Secretary