

Continental

Chemicals Ltd

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

Tel. : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date 21.10.2019

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 (Reg. 29(1) of SEBI(LODR) Regulations, 2015) for considering
unaudited financial results**

Dear Sir/Madam,

These following information's are to inform you for your kind reference and record:

The Board meeting will be held on Wednesday, 30.10.2019 at the registered office of company for inter alia, considering and to take on record the unaudited Quarterly and year to date financial results for the Quarter and year ended on 30th September 2019 along with other agendas.

Please take the same in your records.

Thanking you,

Your Faithfully,
For CONTINENTAL CHEMICALS LIMITED.


Pratima Agarwal
(Company Secretary & Compliance officer)

B. S. GOYAL & CO.

405 Skylark Building 60, New Delhi-110019 (Mobile: 9811081491)

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Continental Chemicals Limited** maintained by **Beetal Financial and Computer Services (P) Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **Continental Chemicals Limited** with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable – NIL*

Date: 16th October, 2019
Place: New Delhi

For B.S. Goyal & Co.
Company Secretaries



B S Goyal
Proprietor
CP. No. 2915

UDIN Number-F004204A000093722