

Continental Chemicals Ltd

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

Tel. : 91-120-2423316

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: 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)