

# Continental

# Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalschemicals.com

CIN : L24122UP1994PLC014111

**Date: 15.02.2021**

To  
The General Manager  
Bombay Stock Exchange & Listing  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building PJ Tower,  
Dalal Street, Fort  
Mumbai-400001  
**Scrip code – 506935**

**Subject: Outcome of Board Meeting held on 15.02.2021**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their board meeting held on Monday, 15.02.2021 which was started at 05:00 PM and concluded at 05:20 PM through Video Conferencing considered and took on record appointment of M/s B S Goyal & Co. as Secretarial Auditor of the Company for the Financial Year 2020-21.

This is for your information and records

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

  
Bhawna Gupta  
(Company Secretary & Compliance Officer)

