

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 10.02.2021

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 to be held on Monday, 15th February, 2021 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015) you are hereby intimated that the Board meeting will be held on Monday, 15.02.2021 at 05:00 PM through Video Conferencing for inter alia, to consider and take on record appointment of M/s B S Goyal & Co. as Secretarial Auditor of the Company for the Financial Year 2020-21.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED




Bhawna Gupta
(Company Secretary & Compliance Officer)