

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-30200

CIN NO: - L67120RJ1990PLC005371

To,
BSE Limited,
P.J. Towers Dalal Street
Mumbai-400001

Subject: Prior intimation under Regulation 29 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 538868; Scrip I.D.—CSL

Respected Sir,

We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on **Thursday at 02nd February 2023 at 03.00 P.M** to inter alia:-

1. To approve and consider the Unaudited financial Results for the Third quarter ended on 31st December 2022 along with limited review report.
2. Sub-division of existing Equity Share of face value of Rs.10/- (Ten) each fully paid up into five Equity Shares of face value of Rs. 2/- (Two) each.
3. To approve and consider Alteration of capital clause of Memorandum of Association of company.
4. To consider that Company may borrow a sum of Rs. One crore from SOUTH INDIAN BANK. Company secretary and Managing director of the company can sign the related documents in this regard.
5. Company is in planning to raise funds of Rs. thirty crore through equity and debt combination for the growth and expansion of business.
6. Any item with the permission of chair.

This is for your information. Kindly take it on record.
Thanking You,

FOR CONTINENTAL SECURITIES LIMITED
CIN- L67120RJ1990PLC005371


Pravita Khandewal
Company Secretary
M.No. 53836
Date :- 21.01.2023

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