

# Continental Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

**Date: 16.08.2024**

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**  
**ISIN:INE423K01015**

**Subject: Intimation of Board meeting to be held on Friday, 23<sup>rd</sup> August, 2024 at 4:30 P.M. Through V.C. pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 :**

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Friday, 23.08.2024 at 04:30 PM via video conference to consider the following:-

1. To approve the draft of the Board's Report in compliance with the provisions of the Companies Act .
2. To appoint a director in place of a retiring Director, who retires by rotation and being eligible, offers herself/himself for re-appointment.
3. To consider and appoint the Statutory Auditors of the Company subject to the approval of shareholders of the company.
4. To consider and approve the appointment of Additional Director (Independent) subject to the approval of shareholders of the company.
5. To consider and approve the appointment of Additional Director (Independent) subject to the approval of shareholders of the company.
6. To fix time, date, and place for the annual general meeting and approve the draft notice for the meeting.
7. To Appoint Scrutinizer for Coming AGM
8. To consider the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act.

9. Any other matter with the permission of the Board.

Please take the same on your records.

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2024.08.16 13:17:07 +05'30'

**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**

