

# Continental Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 26.08.2024

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: Published notice to Shareholders for 39th Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached notice of 39<sup>th</sup> AGM, Book closure, e-voting, and dispatch of AGM notice etc., published in the English and Hindi newspaper.

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **Continental Chemicals Limited**

Sakshi  
Dhawan

Digitally signed by Sakshi  
Dhawan  
Date: 2024.08.26 14:35:33  
+05'30'



**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**

Encl.: Copy of Hindi and English news paper



