

# CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

## NOTICE

Date: 31<sup>st</sup> July 2018

To,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 023

**Intimation: Board Meeting on Wednesday 08.08.2018 at 02:00 P.M.**

Dear Sir

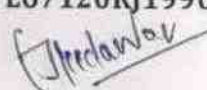
Notice is hereby given that next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 08<sup>th</sup> August, 2018 at 02:00 P.M. at FLAT NO 301, Metro Plaza, Parivahan Marg Jaipur, Rajasthan.**

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For CONTINENTAL SECURITIES LIMITED

CIN: L67120RJ1990PLC005371

  
**Jagdish Chandra Kedawat**  
Company Secretary

For Continental Securities Limited

  
Company Secretary

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE : -CONTINENTALSECURITIESLTD.COM

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**AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF CONTINENTAL SECURITIES LIMITED TO BE HELD ON WEDNESDAY, 08<sup>th</sup> AUGUST, 2018 AT 02.00 P.M. AT FLAT NO. 301, METRO PLAZA, PARIVAHAN MARG JAIPUR, RAJASTHAN-302001.**

Item No.	Particulars
1.	To appoint Chairman of the meeting
2.	To ascertain the requisite Quorum
3.	To grant Leave of absence
4.	To confirm and approve the minutes of the previous meeting of board of directors held on 28 <sup>th</sup> May, 2018.
5.	To confirm and approve the minutes of the previous meeting of Audit Committee held on 28 <sup>th</sup> May, 2018.
6.	To consider the proceedings of the Audit Committee held on 08 <sup>th</sup> August, 2018
7.	To consider and approve the Unaudited financial results for the quarter ended 30 <sup>th</sup> June, 2018 along with Limited Review Report of the auditors
8.	To consider and approve the appointment of M/s Ajay Khandelwal & Associates as an Internal Auditor for the F.Y. 2018-19
9.	To consider and approve the appointment of M/s MKGP & Associates as a Secretarial Auditor for the F.Y. 2018-19

For Continental Securities Limited

Company Secretary

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10.	To take note on applicability of Corporate Governance Report for the quarter ended 30 <sup>th</sup> June 2018.
11.	To take note on shareholding pattern as per Regulation 31 for the quarter ended 30 <sup>th</sup> June, 2018.
12.	To take note on Reconciliation Statement as per Regulation 55A for the quarter ended 30 <sup>th</sup> June, 2018.
13.	To take note on Investor Complaint as per Regulation 13(3) for the quarter ended 30 <sup>th</sup> June, 2018.
14.	Any other matter with the permission of the Chair

For Continental Securities Limited

*(Signature)*  
Company Secretary