

# Continental Chemicals Ltd

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CIN : L24123UP1984PLC014111

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

**Date: 26.08.2022**

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**

**Subject: Outcome of Board Meeting held on 26.08.2022**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their board meeting held on Friday, 26.08.2022 which was started at 04:30 PM and concluded at 05:15 PM through Video Conferencing considered and approved the following matters:

1. The Board has considered and approved the Draft Board's Report for the year ended March 31, 2022.
2. Subject to the approval of the shareholders of the Company, The Board has approved the appointment of Ms. Sunaina Chibba who retires by rotation and being eligible, offers herself for re-appointment
3. Subject to the approval of the shareholders of the Company, The Board has approved the reappointment of Mr. Naresh Kumar Chibba as Managing Director of the Company.
4. The Board has considered and approved the time, date, and place for the annual general meeting and approve the draft notice for the meeting. The 37<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 20, 2022, at 4.00 P.M. through Video Conferencing (VC).
5. The Board has considered and approved the Appointment of the Scrutinizer for Coming AGM, Mr. B.S. Goyal & Co., Practicing Company Secretary has been appointed as the Scrutinizer of the Company for the coming Annual General Meeting for the financial year 2021-22
6. The Board has considered and approved the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act. Further. The Board has decided that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2022, to September 20, 2022, for purpose of AGM.
7. In any other matter board discussed and approved the following: -

- a. The Board after due consideration authorize M/s Beetal Financial & Computer Services Pvt. Ltd. for holding AGM through Video Conferencing.
- b. The Company will provide its shareholders the facility to cast their vote by electronic means on all the resolution set forth in the notice of AGM.
- c. Mr. Naresh Kumar Chibba, Managing Director of the Company is authorized to execute the e-form and any other documents required to be filed with Registrar of Companies under Companies Act, 2013.

This is for your information and records

Thanking you,

Your Faithfully,

For **Continental Chemicals Limited**

*Sakshi Dhawan*

**Sakshi Dhawan**  
**Company Secretary**

**Membership Number: ACS 033279**

