

Continental Chemicals Ltd

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

Tel. : 91-120-2423316
Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 26.08.2023

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Published notice to Shareholders for Annual General Meeting

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 38th 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: 2023.08.26 11:57:16 +05'30'



Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

Encl.: Copy of Hindi and English news paper

