

# Continental Chemicals Ltd

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CIN : L24123UP1984PLC014111

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

Date: 27.01.2023

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: Intimation of Board meeting to be held on Saturday, 4<sup>th</sup> February, 2023 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 :**

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Saturday, 04.02.2023 at 05:00 PM via video conference to consider and take on record

1. the Unaudited Quarterly Financial Results with Limited review report for the Quarter ended 31<sup>st</sup> December, 2022
2. the Resignation of Mr. Nitesh Rai from the Post of Chief Financial Officer (CFO).
3. the appointment of M/s B S Goyal & Co. as the Secretarial Auditor of the Company for the Financial Year 2022-23.
4. any other matter with the permission of the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan  
Digitally signed by Sakshi  
Dhawan  
Date: 2023.01.27 16:24:02  
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Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

