

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: 08.06.2022

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: Intimation of Board meeting to be held on Thursday, 16th June, 2022

Dear Sir/Madam,

With reference to the captioned subject cited above, you are hereby intimated that the Board meeting will be held on Thursday, 16.06.2022 at 05:00 PM via video conference to consider and take on note of the Resignation of Mr. Puneet Kumar from the Post of Chief Financial Officer (CFO) and 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

Sakshi Dhawan

Company Secretary

Membership Number: ACS 033279

