

# Continental Chemicals Ltd

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

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CIN : L24123UP1984PLC014111

Date 27.08.2022

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

**Sub: Submission of copies of newspaper advertisements regarding the information related to 37th Annual General Meeting of the Company going to be held on Tuesday, 20<sup>th</sup> September, 2022 at 4:00 P.M. through Video Conferencing/ Other Audio Visual Means.**

Dear Sir,

This is to inform you that the 37th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 20, 2022, at 04:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

We enclose herewith copies of the newspaper advertisements published pursuant to General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs.

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





