

# Continental Chemicals Ltd

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

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

**Date: 24.08.2023**

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 under Regulation 30 SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board meeting held today i.e., 24<sup>th</sup> August 2023, Thursday, approved the following: -

- a. Subject to the approval of the shareholders of the Company, Resolution to be passed under Section 180(1) of the Companies Act, 2013 to sell, lease, transfer, convey, assign or otherwise to dispose of the company's immovable properties.
- b. Subject to the approval of the shareholders of the Company, Approval for continuing the contract by the Company with the Related Party
- c. Subject to the approval of the shareholders of the Company, Approved the contract of continuing the Related Party Transaction

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi  
Dhawan

Digitally signed by Sakshi  
Dhawan  
Date: 2023.08.24 18:02:01  
+05'30'



**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**