

Continental Chemicals Ltd



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CIN : L24123UP1984PLC014111

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

Date: 19.08.2022

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 Friday, 26th August, 2022 pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Friday, 26.08.2022 at 04:30 PM via video conference to consider the following:-

1. To approve the draft of the Board's Report in compliance with the provisions of the Companies Act .
2. To appoint a director in place of a retiring Director, who retires by rotation and being eligible, offers herself/himself for re-appointment..
3. To consider and approve reappointment of Mr. Naresh Kumar Chibba as Managing Director of the Company.
4. To fix time, date, and place for the annual general meeting and approve the draft notice for the meeting.
5. To Appoint Scrutinizer for Coming AGM
6. To consider the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act.
7. 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

