

# 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](mailto:info@continentalsoft.com)  
: [nkc@continentalsoft.com](mailto:nkc@continentalsoft.com)

Web : [www.continentalchemicalsltd.com](http://www.continentalchemicalsltd.com)

CIN : L24123UP1984PLC014111

**Date: 16.06.2022**

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**

**Subject: Outcome of Board Meeting held on 16.06.2022**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, Continental Chemicals Limited, in their board meeting held on Thursday, 16.06.2022 which started at 5:00 P.M. and concluded at 5:15 P.M. through Video Conferencing took a note of Resignation of Mr. Puneet Kumar from the post of Chief Financial Officer (CFO).

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**

