

Continental Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 24.08.2023

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: Outcome of Board Meeting held on 24.08.2023

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their board meeting held on Thursday, 24.08.2023 which was started at 05:30 PM and concluded at 06:00 PM through Video Conferencing considered and approved the following matters:

1. The Board has considered and approved the Draft Board's Report for the year ended March 31, 2023.
2. Subject to the approval of the shareholders of the Company, The Board has approved the appointment of Mr. Aditya Vikram Chibba who retires by rotation and being eligible, offers himself for re-appointment.
3. The Board has considered and approved the time, date, and place for the annual general meeting and approve the draft notice for the meeting. The 38th Annual General Meeting of the Company will be held on Wednesday, September 20, 2023, at 4.00 P.M. through Video Conferencing (VC).
4. The Board has considered and approved the Appointment of the Scrutinizer for Coming AGM, Mr. B.S. Goyal & Co., Practicing Company Secretary has been appointed as the Scrutinizer of the Company for the coming Annual General Meeting for the financial year 2022-23.
5. The Board has considered and approved the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act. Further. The Board has decided that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2023, to September 20, 2023, for purpose of AGM.
6. In any other matter board discussed and approved the following: -
 - a. The Board after due consideration authorize M/s Beetal Financial & Computer Services Pvt. Ltd. for holding AGM through Video Conferencing.

- b. The Company will provide its shareholders the facility to cast their vote by electronic means on all the resolution set forth in the notice of AGM.
- c. 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.
- d. Subject to the approval of the shareholders of the Company, Approval for continuing the contract by the Company with the Related Party.
- e. Subject to the approval of the shareholders of the Company, To Approve the contract of continuing the Related Party Transaction.
- f. Any Director/ Company Secretary of the Company is authorized to execute the e-form and any other documents required to be filed with Registrar of Companies under Companies Act, 2013.

This is for your information and records

Thanking you,

Your faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan
Digitally signed by Sakshi
Dhawan
Date: 2023.08.24 18:03:20
+05'30'

Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)

