

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, Colaba, Mumbai, 400001

CIN No - L637100RJ1999PLC006571

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phirozejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001

Subject: Notice of Intimation of Board Meeting will be held on Thursday 12 August, 2021 at 11:00 P.M.

Ref: - Scrip Code 538868, Scrip ID: 65L

Dear Sir,

With reference to above subject we wish to inform you that pursuant to Regulation 129(1) of the SEBI (DOR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12 August 2021 at 11:00 P.M. at Registered Office no. PLATNO 301, METRO PLAZA, PARIWAHAN, MARG JAROD, RAJASTHAN 302001.

We request you to kindly take above on record.

The agenda of the business to be transacted at the following Business:

- 1) To consider & approve Appointment of Scrutinizer for E-voting and voting at AGM.
- 2) To consider & approve the notice of 31st Annual General Meeting of the company along with fixing date of book closure and E-voting period.
- 3) To consider & approve Board Report for the FY 2020-21 along with its Annexure.
- 4) Any other item with permission of Chair.

Thanking You

Yours Faithfully

FOR CONTINENTAL SECURITIES LIMITED

CIN L637100RJ1999PLC006571

Pravin Khandelwal
Company Secretary

MV No - 538868

Date: 05.08.2021