

Continental Chemicals Ltd

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CIN : L24123UP1984PLC014111

Date :14.02.2018

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001
Scrip Code - 506935

Subject: Outcome of the Board Meeting held on 14.02.2018

Dear Sir,

This is to inform you the meeting of Board of Directors of the Company was held on 14th day of February, 2018 started at 1.00 P.M. and Concluded on 3:30 P.M. and the following matters were passed:

1. To take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter and half year ended on 31st December 2017.
2. To appoint internal auditor
3. To amend the "Code of practices and procedure for disclosure of unpublished price sensitive information".

Kindly take the same in your records.

Thanking you,

Your faithfully,

For Continental Chemicals Limited


(Pratima Agarwal)

Company Secretary

