

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: SCRIP CODE: 538868 SECURITY ID: CSL

Sub: Intimation of Board Meeting.

Respected Sir/ Madam,

This is to inform that meeting of Board of Directors of Continental Securities Limited will be held on Friday 17 September 2021 at 02.00 P.M at the registered office of the company at 301, Metro Plaza, Gopal Bari, Jaipur Rajasthan 302001 to transact the following business.

1. Avail CAR LOAN up to a principal sum of Rs. 11,00,000/- (Rupees Eleven Lacs only) from Bank , Financial Institutions, Jaipur , on the terms and conditions as may be mentioned in the sanction letter.
2. Any other matter with the permission of the chair.

Thanking you

Yours Faithfully,

FOR CONTINENTAL SECURITIES LIMITED




Pravita Khandelwal
Company Secretary
M. No. 53836