

कॉन्टीनेंटल सीड्स एन्ड
केमिकल्स लिमिटेड



Continental Seeds And
Chemicals Limited

Date: 14.11.2020

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza BandraKurla Complex,
Bandra (East), Mumbai 400001

Dear Sirs,

Ref: SCRIP Code: CONTI

Subject: Outcome of the Board Meeting held on 14th September, 2020

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 14th November, 2020 at the registered office of the company at A-33, Upper Ground Floor, FIEE Complex Okhla Industrial Eastate, Phase II, New Delhi-110020 have considered and approved the following businesses:

1. To consider and approve Un-audited Financial Results of the Company for the half year ended 30th September, 2020.
2. Shift of Registered office from A-33, Upper Ground Floor, FIEE Complex Okhla Industrial Eastate, Phase II, New Delhi-110020 to Fourth Floor, C-67, DDA sheds , Okhla phase 1, New Delhi 110020.

The meeting of the Board of Directors commenced at 1.30 P.M and concluded at 2.00 P.M. Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Continental Seeds and Chemicals Limited**


Pravin Rastogi
Chairman and Managing Director
DIN: 01414608
Address: M-73 B, 1st Floor
Malviya Nagar New Delhi 110017