



Date: 20.08.2018

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

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 23rd August, 2018 to consider and approve following matter:

1. 34th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Tuesday, 18th September, 2018 at the registered office of the Company situated at Lower Ground Floor, Plot No. 38, Okhla Phase 3, New Delhi- 110020.
2. Book closure from Tuesday, 11th September, 2018 to Tuesday, 18th September, 2018 (Both the day inclusive) for the purpose of Annual General Meeting.
3. Appointment of M/s AMGK & Associates, Chartered Accountant, Delhi as Internal Auditor of the Company for the Financial Year 2018-19.
4. Considered and approved the Board Report along with notice of Annual General Meeting for the financial year 2017-18.

This is for your information and necessary action.

Thanking you,

Yours faithfully,

For Continental Seeds and Chemicals Limited

Continental Seeds & Chemicals Ltd

Praveen Rastogi
(Managing Director)

DIN: 01414608

Address: - H. No. 760 Kot Sharki D

Ashink Sambhal, Uttar Pradesh-244302