



Date: 23.05.2019

To

**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(1)(a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 29(1) (a) 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 Thursday, 30th May, 2019 at the registered office of the company at A-33, Upper Ground Floor, FIEE Complex Okhla Industrial Eastate, Phase II, New Delhi-110020 to consider and approve inter alia, the Audited Financial Results of the Company for the Half financial year and year ended on 31<sup>st</sup> March 2019 along with any other matter with the permission of the chair.

This is for your information and necessary action.

Thanking you,

Yours faithfully,

For **Continental Seeds and Chemicals Limited**

  


**Pravin Rastogi**

Managing Director

DIN: 01414608

Address: M-73 B, 1st Floor

Malviya Nagar New Delhi 110017