

कॉन्टीनेंटल सीड्स एन्ड
केमिकल्स लिमिटेड



Continental Seeds And
Chemicals Limited

Date: 23rd August 2018

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

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Outcome of Board Meeting of Continental Seeds and Chemicals Limited held on 23rd August 2018

This is in reference to the board meeting of Continental Seeds and Chemicals Limited held on Thursday, 23rd August 2018 at the registered office of the company situated at Lower Ground Floor, Plot No. 38, Okhla Phase 3, New Delhi- 110020 commenced at 4:00 pm and concluded on 5:00 p.m. has considered and approved the following business:

1. 34th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Tuesday, 18th September, 2018 at 11:00 a.m. 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 kindly take this on records.

Thanking you,

Yours faithfully,

For Continental Seeds and Chemicals Limited

(Signature of Praveen Rastogi)
Praveen Rastogi

(Managing Director)

DIN: 01414608

Address: - H. No. 760 Kot Sharki D

Ashink Sambhal, Uttar Pradesh-244302