

Date: 29th August 2018

To,

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

Dear Sirs,

Ref: SCRIP Code: CONTI

Sub: Outcome of Board Meeting of Continental Seeds and Chemicals Limited held on 29th August, 2019

This is in reference to the board meeting of Continental Seeds and Chemicals Limited held on Thursday, 29th August 2019 at the registered office of the company situated at A-33, Upper Ground Floor, F.I.E.E. Complex Okhla Industrial Estate, Phase II New Delhi South Delhi 110020 commenced at 4:00 pm and concluded on 5:00 p.m. has considered and approved the following business:

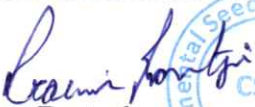
1. 35th Annual General Meeting of the Members of Continental Seeds and Chemicals Limited scheduled to be held on Friday, 27th September, 2019 at 11:00 a.m. at the registered office of the Company situated at A-33, Upper Ground Floor, F.I.E.E. Complex Okhla Industrial Estate, Phase II New Delhi South Delhi 110020.
2. Book closure from Friday, 20th September, 2019 to Friday, 27th September, 2019 (Both the day inclusive) for the purpose of Annual General Meeting.
3. Considered and approved the Board Report along with notice of Annual General Meeting for the financial year 2018-19.

This is for your information and kindly take this on records.

Thanking you,

Yours faithfully,

For Continental Seeds and Chemicals Limited


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

