

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date:14.05.2019

To

General Manager

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dallal Street.

Fort Mumbai,

Maharashtra-400001

Subject: Intimation under regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir,

This is for your kind information and knowledge that Ms. Himanshi Mittal, Company Secretary and Compliance Officer has resigned today from her post as Company Secretary and Compliance Officer in the company effective from closing hours of today i.e. 14.05.2019 due to some unavoidable circumstances.

Please take the same in your records.

Thanking you.

Your faithfully,

For Continental Chemicals Limited,



Dhiraj Kumar Choudhary

(Director)