

Date: February 05, 2020

To

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

Dear Sir/ Madam

**Ref: SCRIP CODE: CONTI**

**Sub: Outcome of Board Meeting**


This is to inform you that the Board of Directors at its Meeting held today has recommended the below:

Approve and recommended to fix Saturday, i.e., February 15, 2020 as the "RECORD DATE" in order to ascertain the eligibility of the shareholders for the purpose of issue of Bonus shares in the ratio of 1:1.5 i.e., One equity share of INR 10/- each fully paid up for every 1.5 existing equity shares of the Company.

Kindly take the same on your record and acknowledge the receipt

Thanking you

**For Continental Seeds and Chemicals Limited**

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

