



February 27, 2020

To,  
National Stock Exchange of India Limited – Emerge Platform,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

REF: SCRIP CODE: CONTI

Subject: Outcome of the Board Meeting held on February 27, 2020

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on February 27, 2020 at the Registered office of the Company have considered and approved the following businesses:

1. Migration from Emerge Platform of NSE Limited to the Main Board of NSE Limited.
2. Notice of Postal Ballot to be sent to the shareholders of the Company along with the Explanatory Statement in terms of the provisions of Section 102 of the Companies Act, 2013.
3. Appointment of Ms. Manju Laur, Practicing Company Secretary, Delhi, as the Scrutinizer for the purpose of Postal Ballot.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 3.30 pm.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

For Continental Seeds and Chemicals Limited

  
Pravin Rastogi  
Managing Director  
DIN: 01414608

