

CONTINENTAL SECURITIES LIMITED
CIN:- L67120RJ1990PLC005371
Regd. Office:-301,Metro Plaza, Gopalbari, Jaipur 302001

To,
BSE Limited,
P.J. Towers
Dalal Street
Mumbai-400001

Date: April 11,2020

Dear Sir/Madam,

Subject: Intimation for postponement of the Extraordinary General Meeting of the Company scheduled to be held on April 16, 2020.

Ref.: Scrip Code: 538868

With reference to the captioned subject, we would like to inform you that an Extraordinary General meeting (EGM) of the members of the Company which was scheduled to be held on Thursday, April 16, 2020 at the registered office of the Company situated at Flat No. 301, Metro Plaza, Parivahan Marg, Jaipur-Rajasthan- 302001-India at 2:00 p.m stands postponed till further notice due to worldwide spreading of coronavirus or COVID -19.

India is going through a rough phase of a global health scare- Coronavirus disease (COVID-19) pandemic. Considering the unprecedented situation with the outbreak of COVID-19 pandemic and advisories issued by the Central Government and the State Governments to keep all offices and business establishments in India under lockdown due to which no shareholders will be able to attend the EGM in person.

Due to the postponement of the EGM, the Company has blocked the E-voting facility to be provided by Central Depository Services (India) Limited ('CDSL') which was supposed to be commenced from April 13, 2020 to April 15, 2020.

The intimation regarding the rescheduled date of the aforesaid EGM and other relevant details such as cut-off date, remote e-voting period etc., as may be relevant to the re-convened meeting shall be given to the Members of the Company and the Stock Exchanges accordingly.

We would request you to take this intimation on record.

Thanking You
Yours faithfully,

For Continental Securities Limited

Pravita Khadelwal
Company Secretary
M. No. – 53836