

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

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

Subject: Prior intimation under Regulation 29 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 538868; Scrip 1.D.—CSL

Respected Sir,

We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on **Wednesday at 10th May 2023 at 03.00 P.M** to inter alia:-

1. Raising of funds by way of Issue of Convertible Equity Warrants on Preferential Basis subject to such approvals as may be required including approval of the members through Extra Ordinary General Meeting and other statutory / regulatory approvals, as applicable;
2. To decide Date and Time to convene Extra ordinary General Meeting at the Registered office of the company for approval of Shareholders for issue of Convertible Equity Warrants on preferential basis.
3. To rectify the appointment of secretarial Auditor Mahendra Khandelwal & Company instead of MKGP & ASSOCIATES FOR THE FINANCIAL YEAR 2023-24.
4. To consider and approve appointment of scrutinizer for conducting e-voting process in a fair and transparent manner for upcoming EGM.
5. Any item with the permission of chair.

This is for your information. Kindly take it on record.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED

CIN:-L67120RJ1990PLC005371



Pravita Khandelwal
Company Secretary

M.No. 53836

Date :- 05.05.2023