

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai- 400 023

SCRIP CODE:538868; SCRIP NAME: CSL

Subject: Outcome of Board Meeting held on Monday, 28th August, 2023.

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Monday, 28th August, 2023 at the Registered Office of the Company i.e. 301, Metro Plaza ,Gopalbari , Jaipur, Rajasthan 302001 which commenced at 03:00 P.M. and concluded at 04.30 P.M has considered and approved inter alia the following:

1. Approved the Notice of 33rd Annual General Meeting of the Company.
2. The Board decided to hold 33rd Annual General Meeting of the Company on Wednesday 20th September, 2023 at 02:00 PM. through Video conferencing (VC) / other Audio Visual Means.
3. Approved and considered appointment of Scrutinizer of Ajay Khandelwal & Associates for E-voting and voting at AGM.
4. The Board has, fixed 13th September, 2023 as the "Cut-off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 14th September, 2021 to Wednesday, 20th September, 2023(both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
6. The e-voting period shall commence from 17 September, 2023 (10:00 AM.) and ends on 19th September, 2023 (5:00 PM.)
7. Approve Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2023.

Thanking you
yours faithfully

FOR CONTINENTAL SECURITIES LIMITED
CIN; - L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
M.No. 53836
Date – 28.08.2023

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