

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
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Respected Sir,

Subject: Outcome of Board Meeting- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref. Script code:-538868; Script I.D.: -CSL

With reference to our Board meeting notice dated October 30, 2023 towards meeting of Board of Directors to consider inter alia Un-Audited Financial Results for the Second quarter and Half year ended 30th September, 2023 and any other matter with the permission of the Chair. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the following:

To Approved the Standalone Un-Audited Financial Results along with Limited Review Report thereon for the Second Quarter and Half Year ended on 30th September 2023.

To take note of board has approved the resignation of Mr. Jagdish Chandra kedawat (Din - 00151827) from the designation of non executive independent director , W .e.f. 06-11-2023

The Meeting commenced at 03.00 p.m. and concluded at 05.00 p.m.

Thanking you

FOR CONTINENTAL SECURITIES LIMITED
CIN:-L67120RJ1990PLC005371


RAJESH KHUTETA
MANAGING DIRECTOR
DIN:-00167672

