

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 .

Reference: Scrip Code: 538868; Scrip ID: CSL

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Saturday, 24th August, 2024 has considered and approved the following:

1. The Board Report along with all other necessary Annexure for the financial year ended March 31, 2024.
2. Draft Notice for convening the Annual General Meeting (AGM) for above purpose.
3. The 34th Annual General Meeting of the Company to be convened on, Wednesday, 18th September 2024 at 02:00 P.M., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No.10/2021dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated September 25, 2023.
4. Closure of the Register of members and share transfer books of the Company from Thursday 12th September, 2024 to Wednesday 18th September, 2024(both days inclusive) for holding Annual General Meeting.
5. M/s. Ajay Khandelwal & Associates, Practicing Chartered Accountants (Firm Registration No.:012738C), is appointed as the Scrutinizer to Scrutinize the Voting through “Remote E voting” and “E- voting during the AGM” for ensuing Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Wednesday, September 11, 2024.

Phone: +91-141-2377301, **Mob.** +91-94140-77226 **WEBSITE :** -CONTINENTALSECURITIESLTD.COM

E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com

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The meeting commenced at 02:00 P.M. and concluded at 03.20 P.M. The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,

FOR CONTINENTAL SECURITIES LIMITED

CIN:-L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
Membership No. 53836
Date :- 24.08.2024

Phone: +91-141-2377301, **Mob.** +91-94140-77226 **WEBSITE :** -CONTINENTALSECURITIESLTD.COM

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