



AN ISO 9001 : 2015 COMPANY
RQ91/3826



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"

Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.

Tel.: +91-8669990611/18

Email: info@continentalcontrols.net

Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Dated: 22nd May, 2019

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 531460
Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 04.30 p.m. at Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Thane - 401208 *inter alia*, to consider following matter

- 1) Consider & Approve the Audited financial results For the Year ended 31st March 2019.
- 2) Adoption and approval of Board Report for the Year ended 31st Match 2019
- 3) Trading Window will be closed from Today till 02nd June, 2019

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,
For Continetal Controls Limited


Samir Navinbhai Thakkar
Director
DIN: 02466774