



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.
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CIN L31909MH1995PLC086040

Krishna

Dated: 05th November, 2018

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

Sir,
Scrip Code: 530160
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 Wednesday, 14th November, 2018 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 Un-Audited financial results For the Year ended 30th September 2018.
- 2) Trading Window will be closed from Today till 16th November, 2018

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

Thanking You,
Yours Truly,
For Continental Controls Limited


Amit Thakkar
(Director)
DIN : 00251194

