



AN ISO 9001 : 2008 COMPANY  
RQ91/3826



**CONTINENTAL CONTROLS LIMITED**  
**THERMAL OVER LOAD PROTECTOR SWITCHES**

"Krishna House"  
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Maharashtra, India.  
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Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krishna**

Dated: 04<sup>th</sup> September 2017

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

Sir,  
Scrip Code: 530160

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on i.e. 04th Septembber, 2017, The Meeting Started at 02.30 p.m. and Close and concluded at 06.20 P.M. inter alia,

- The Annual General Meeting will be going to held on 29<sup>th</sup> September , 2017
- The Register of Members and Share Transfer Books shall remain closed from Thursday, 21<sup>st</sup> September, 2017 to Thursday, 28th September, 2017 both days inclusive
- The remote e-voting period commences on 24<sup>rd</sup> September, 2017 (9:00 am) and ends on 28<sup>th</sup> September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2017, may cast their vote by remote e-voting

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

Thanking You,  
Yours Truly,  
For Continental Controls Limited

Amit Thakkar  
(Director)  
DIN : 00251194

