



**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.: +91-250-24549521/3. 2452 261/2/3.  
Fax :+91-250-2454 956  
Email: info@newkrishna.com  
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krishna**

Dated: 05<sup>th</sup> November, 2018

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: 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, 14<sup>th</sup> 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 30<sup>th</sup> September 2018.
- 2) Trading Window will be closed from Today till 16<sup>th</sup> 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

