



AN ISO 9001 : 2008 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.
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Email: info@newkrishna.com
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Date: 20th May, 2022

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

Scrip Code: 531460

Sub: Intimation for the meeting of the Board of Directors of Continental Controls Limited ('the Company') for the Year ended 31st March, 2022

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th June 2022 at 4.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Audited Financial Results along with Director Reports of the Company for the year ended 31st March, 2022.
2. Any other matter with the permission of chair.

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

Thanking you

Yours faithfully,
CONTINENTAL CONTROLS LIMITED

[Handwritten Signature]



AMIT THAKKAR
WHOLE TIME DIRECTOR
DIN: 00251194