



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
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CIN L31909MH1995PLC086040

Krisha

Date: 02nd August, 2024

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 531460

Sub: Intimation of Board Meeting.

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 Wednesday, 14th August, 2024** at **4.30 p.m.** at inter alia, to consider the following matter:

1. Consider and Approve the unaudited Financial Results for the quarter ended 30th June, 2024.
2. Any other matter with the approval of the chair.

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

Thanking you

Yours faithfully,
CONTINENTAL CONTROLS LIMITED

AMIT THAKKAR
WHOLE TIME DIRECTOR
DIN: 00251194