



**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 2611/2/3.  
Fax: +91-250-2454 956  
Email: info@newkrishna.com  
Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

**Krisha**

Date : 05<sup>th</sup> September, 2024

**Sub: Annual General Meeting, Book Closure and Cut-off Date Intimation**

Dear Sir,

Pursuant to Regulation 42 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

1. The 29th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 2.30 p.m. IST through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the standalone audited financial statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company/Company's Registrar and Transfer Agent, Link Intime India Private Limited/Depository Participant(s).
3. The Company has fixed Monday, September 23, 2024 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,

**For and on behalf of Continental Controls Limited,**

**Amit Thakkar**  
**Director**  
**DIN: 00251194**



AN ISO 9001 : 2008 COMPANY  
RQ91/3826



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### CALENDAR OF EVENTS

NAME OF DEPOSITORY : NSDL

E-VOTING FOR AGM FOR THE FINANCIAL YEAR 2023-2024

ISIN NO. INE545B01022

Sr no.	Particulars	Date
1.	Date of appointment of scrutinizer	14.08.2024
2.	Benpos date (Eligible Shareholders for Sending Notice)	31.08.2024
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23.09.2024
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	05.09.2024
5.	Date and time of commencement of voting through electronic means	27.09.2024, 9:00 A.M
6.	Date and time of end of voting through electronic means	29.09.2024, 5:00 P.M
7.	Submission of the Report by the Scrutinizer	3 days from AGM
8.	Date and Time of AGM / EGM	30.09.2024
9.	Date of declaration of the result by the Chairman	30.09.2024
10.	Book Closure period	23.09.2024-30.09.2024

For and on behalf of Continental Controls Limited,

Amit Thakkar  
Director  
DIN: 00251194