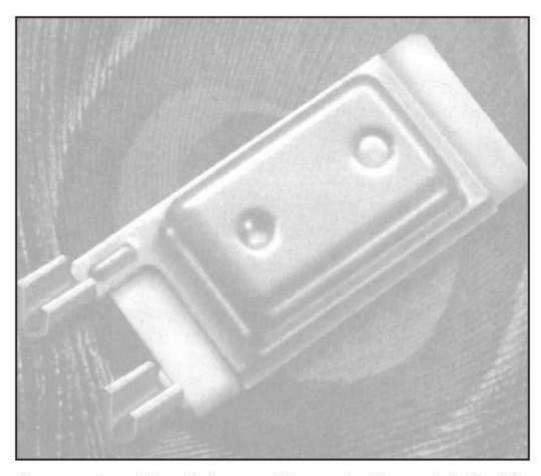


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CONTINENTAL CONTROLS LIMITED

24th ANNUAL REPORT

2018-2019

CONTINENTAL CONTROLS LIMITED

24th Annual Report of the Board of Directors with the Audited Statement of Accounts for the year ended 31st March, 2019

BOARD OF DIRECTORS

Mr. Navin G. Thakkar - Chairman & Managing Director

Mr. Sameer Thakkar
 Mr. Amit N. Thakkar
 Executive Director
 Mr. Pradip C. Gaglani
 Independent Director
 Mr. Haresh S. Thakker
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director

Mr. Amit N. Thakkar - Chief Financial Officer (Appointed w.e.f 30th March, 2019)

AUDITORS

Previous Auditors: Proposed Auditors:

M/s. R. Devendra Kumar & Associates.

Chartered Accountants

M/s G. P kapadia & Co.

Chartered Accountants

Mumbai Mumbai

Company Secretary and Compliance Officer

Khushboo Mahesh Vaishnav (Appointed w.e.f 01st January, 2019)

ADVOCATE

A. B. Shah & Co. Mumbai.

BANKERS

Bank of India HDFC Bank Ltd.

REGISTERED OFFICE

Gala No. 202, Krishna House, Shailesh Udhyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Dist. Thane– 401208.

PLANT SITE

Gala No. 202, Krishna House, Shailesh Udhyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Dist. Thane – 401208.

Registrars and Transfer Agents

Purva Sharegistry (I) Pvt. Ltd. 28-D Police Court Lane, 33 Printing House, Behind Old Handloom House, Fort Mumbai – 400 001

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