



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

23/08/2019

To,

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

SCRIP CODE- 523232; SCRIP NAME- CONTPTR

Subject: Intimation of Board Meeting on Thursday, 29th August, 2019

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Thursday, 29th August, 2019 at 1.00 P.M. at the Registered Office situated A-2, OPP. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005. to consider and approve the following business:

1. To Approve the Notice of 33rd Annual General Meeting of the Company along with fixing of date of Book closure and E-Voting period.
2. To approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2019.
3. To appoint Scrutinizer for conducting E-Voting and Poll Process for Annual General Meeting of the Company.
4. Any other matter with the permission of chair.

Kindly acknowledge the receipt.

Thanking You,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

MADAN LAL KHNADELWAL

(Managing Director)

Place: Jaipur



ISO 14001:2015 & 9001:2015 Certified