



# 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  
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Date: 03.03.2022

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Outcome of Board Meeting held on Thursday, 3<sup>rd</sup> March, 2022 at 12.30 P.M..

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on Thursday, 3<sup>rd</sup> March, 2022 at 12.30 at the registered office of the company, has taken following decisions:

1. Appoint Ms. Rekha Sharma(Din: 09260368) as an Additional Director (Non Executive-Independent) of the company w.e.f. 24<sup>th</sup> February, 2022
2. Appoint Mr. Govind Sharan Khandelwal (Din: 09519474) as an Additional Director (Non Executive-Independent) of the company w.e.f. 24<sup>th</sup> February, 2022
3. Took note of the resignation of Mr. Ashok Kumar (DIN 09443909) from the Directorship of the company w.e.f. 24<sup>th</sup> February, 2022.
4. Obtain Additional loan facility of Rs. 12,50,00,000/- (Rupees Twelve Crore & Fifty Lac only) from HDFC Bank Limited on the terms and conditions including the securities to be created in favor of the HDFC Bank as contained in the Bank's letter of offer/ sanction letter dated 03/03/2022 addressed to the Company

The Meeting was concluded at 03:30 P.M. with the vote of thanks.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



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