

# CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)  
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To,  
**The Corporate Relations Department**  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort,  
MUMBAI – 400 001  
**E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Date:** 4<sup>th</sup> April, 2017

**Ref: BSE Scrip Code CSL: & SCRIP ID: 538868**

Attn: Listing Department

**Subject: Outcome of Board Meeting held on Tuesday, 04, April, 2017**

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 04, April, 2017** at the registered office of the company i.e. A-2, Tilak Marg, Opp Udyog Bhawan, C-Scheme, Jaipur, Rajasthan, which commenced at 04:00 P.M. and concluded at 06:00 P.M. to pass the below mentioned business

01. To discuss and review the performance of the company
02. To take on record the Disclosure of Interest under section 184 of the Companies Act 2013 of Shri. Madan Lal Khandelwal (Managing Director) for the Financial year 2017-18.
03. To take on record the Disclosure of Interest under section 184 of the Companies Act 2013 of Smt. Radhika Khandelwal (Director) for the Financial year 2017-18.
04. To take on record the Disclosure of Interest under section 184 of the Companies Act 2013 of Shri. Ram Nath Karol (Director) for the Financial year 2017-18.
05. To take on record the Disclosure of Interest under section 184 of the Companies Act 2013 of Shri. Goverdhan Dass Sethi (Director) for the Financial year 2017-18.

You are requested to kindly take on record the aforesaid information for your reference.

The Meeting ended with the vote of thanks with the chair.

Thanking You,  
Yours Faithfully,

**For CONTINENTAL PETROLEUMS LIMITED**  
**CIN: L23201RJ1986PLC003704**

**(Balvinder Singh Guleri)**  
Company Secretary