

CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
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high performance lubricants



Date: 05/04/2017

To,
The Manager
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

SCRIP CODE : 523232; SCRIP NAME : CONTPTR

Sub: Outcome of the Board Meeting held on 05th April, 2017

Dear Sir/Madam,

This is to inform you that, Board of Directors ("Board") of the Company at its meeting held on 05th April, 2017 which commenced at 04:00 p.m and concluded at 06:30 p.m the following business:

The Board at its meeting which was held on 05th April, 2017, accorded its consent, for the purpose of extending the business operations of the company, they decided to take on rent the premises situated at, House No. 22A/2, Haldighati Marg, Pratap Nagar Jaipur, Rajasthan, at monthly rent of Rs. 40,000/- per month.

Further, for the purpose of giving effect to the above, the Board of Directors has authorized **Shri Vikrant Khandelwal (Chief Financial Officer)** to, on behalf of the Company, jointly and / or severally, to sign and execute necessary documents and Rent Agreement regarding the hiring of said premises.

Kindly take note on the same.

Thanking you

Yours faithfully,
For Continental Petroleum Limited
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)