



# CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)  
Phone: +91-141-222 2232, 511 1641 Email : conpetco@gmail.com  
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

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

August 13, 2018

To,  
**The Manager (Department of Corporate Affairs)**  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 023

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

## Outcome of Board Meeting held on Monday, 13<sup>th</sup> August, 2018

**Ref:** Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Monday, 13<sup>th</sup> August, 2018 at the Registered Office of the Company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005 which commenced at 02:00 P.M. and concluded at 05:30 P.M. has considered and approved inter alia the following:

- 1.) Considered & Approved the Unaudited financial results for the First Quarter ended on 30<sup>th</sup> June, 2018 along with Limited Review Report of Auditors.
- 2.) Appointment of M/s Ajay Khandelwal & Associates as an Internal Auditor for the Financial Year 2018-19.
- 3.) Appointment of M/s MKGP & Associates as Secretarial Auditor for the Financial Year 2018-19.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

**For Continental Petroleums Limited**  
**CIN: L23201RJ1986PLC003704**

**Sonali Jain**  
**(Company Secretary)**



ISO 14001:2015 & 9001:2015 Certified