



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: 30th May, 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: Outcome of Board Meeting held on Thursday, 30th May, 2019

Ref: Regulation 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 Thursday, 30th May, 2019 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. has considered and approved inter alia the following:

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with the report of the auditors thereon has been considered and approved.
2. Appointment of M/s Ajay Khandelwal & Associates as an Internal Auditor for the F.Y. 2019-20.
3. Appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2019-20.

The Meeting was concluded at 06:00 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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