



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
www.conpetco.com

To

Date: July 31, 2019

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 July 31, 2019

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

Dear Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday 31 July, 2019 at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur- 302005 Rajasthan which commenced at 03:00 P.M. and concluded at 05.00 P.M. have accepted and took note of the resignation of Ms. Sonali Jain from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 30th June, 2019.

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

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

MADAN LAL KHANDELWAL

(MANAGING DIRECTOR)

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified