



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 : 08AAACC7033L12M

Contol

Lubricants-Accelerating Performance

www.contol.in
www.conpetco.com

Date: 29th June, 2020

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 Monday, 29th June, 2020

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on Monday June 29, 2020, which commenced at 3.00 p.m. and concluded at 6.00 p.m., the Board of Directors transacted inter-alia, the following:

Audited Financial Results of the Company for the financial year ended March 31, 2020 along with Statement of Assets and Liabilities. The text of Audited Financial Results along with the Auditors Report approved by the Board pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed herewith.

Pursuant to Regulation 33(3) (d) of the Listing Regulations, the Company hereby notifies that the Statutory Auditors, Gopal Sharma & Co. have issued their Audit Reports with an unmodified opinion on the Audited Financial Results of the Company for the Financial Year ended March 31, 2020.

Consider and approved the appointment of M/s Ajay Khandelwal & Associates as Internal Auditors for the F.Y. 2020-21.

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ISO 14001:2015 & 9001:2015 Certified



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Consider and approved the appointment of M/s MKGP & Associates as Secretarial Auditor for the F.Y. 2020-21.

Keeping in view of the continuing constraints due to COVID 19 and the resultant bottlenecks relating to print versions of newspapers; and in accordance with the relaxation given by SEBI vide its circular no. SEBIIHO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read along-with circular no. SEBIIHO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020; the Company will not publish the results in newspapers, as per requirement of Regulation 47 of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED




MADAN LAL KHANDEWAL
(Managing Director)
DIN: 00414717

