



# CONTINENTAL PETROLEUMS LIMITED

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

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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

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

29<sup>th</sup> August, 2020

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

**Sub: Outcome of Board Meeting held on Saturday, 29<sup>th</sup> August, 2020**

Dear Sir/Madam,

The Board of Directors at its meeting held on Saturday, 29<sup>th</sup> August, 2020, consider and approved the following:

- Approved the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June 2020 together with Limited Review Report of Auditors. A copy of the said results is enclosed.
- Approved and fixed the date of 34<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 28<sup>th</sup> September, 2020 at 03:00 P.M through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020. The procedure for participation in the Annual General Meeting will be intimated separately.
- Approved the closure of the Register of Members of the Company from Tuesday 22<sup>nd</sup> September 2020 to Monday 28<sup>th</sup> September 2020 (both days inclusive) for the purpose of Annual General Meeting.
- The Board has fixed Monday 21<sup>st</sup> September 2020 as (the "CUT-OFF DATE") for determining eligibility of the members to vote by electronic means or at the Annual General Meeting

The Board Meeting commenced at 0200 P.M. and concluded at 04:30 P.M.

Please note it in your records and kindly acknowledge.

Thanking You,  
Yours Faithfully,  
For Continental Petroleum Limited  
CIN: L23201RJ1986PLC003704

  
**Madan Lal Khandelwal**  
(Managing Director)  
DIN: 00414717



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