



# 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 : 08AAAACC7033L1ZM

# Contol

Lubricants-Accelerating Performance

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Date: July 29, 2021

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 July 29, 2021

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

Dear Sir/ Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Thursday 29<sup>th</sup> July, 2021 at the registered office of the company which commenced at 12:30 P.M. has appointed Mrs. Jyoti Khandelwal as the Company Secretary and Compliance Officer of the Company w.e.f. 30<sup>th</sup> June, 2021

The Meeting ended at 1.30 P.M. 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



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