



# 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

Date: 31-12-2021

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Outcome of Board Meeting held on Friday, 31<sup>st</sup> December, 2021 at 1.30 P.M.

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on Friday, 31<sup>st</sup> December, 2021 at 1.30 P.M at the registered office of the company, has taken following decisions:

1. Appoint Mr. Ashok Kumar (DIN 09443909) as an Additional Director (Non Executive-Independent) of the company w.e.f. 31<sup>st</sup> December, 2021.
2. Took note of the resignation of Ms. Jyoti Khandelwal, Company Secretary and Compliance Office with effect from the close of business hours of December 31<sup>st</sup>, 2021.
3. Approved for use of Incineration facility at upgraded and Modernised Incineration plant (worth Rs 598.73 Lacs) situated at Behror, Alwar, Rajasthan.
4. Obtain Loan Facility of Rs. 3,00,00,000/- (Rupees Three Crore) from HDFC Bank Limited for the purpose of meeting the cost of acquiring of Nos. 07 commercial vehicles.

The Meeting was concluded at 5:00 P.M. with the vote of thanks.

Thanking you  
Yours faithfully,

For CONTINENTAL PETROLEUMS LTD  
CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)  
Managing Director  
DIN: 00414717

