



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: January 27, 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 January 27, 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, 27th January, 2022** at the registered office of the company which commenced at 12:30 P.M. has appointed Ms. Shefali Bidawatka as the Company Secretary and Compliance Officer of the Company w.e.f. 17th January, 2022.

The Meeting ended at 1.00 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



ISO 14001:2015 & 9001:2015 Certified