



CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Fax : +91-141-222 1961
email : conpetco@gmail.com, Website : www.conpetco.com
CIN No. : L23201RJ1986PLC003704



JAS-ANZ



ISO 14001:2004 & 9001:2008 Certified

NOTICE

To,
The Board of Directors
Continental Petroleums Limited
A-2, opp. Udyog Bhawan,
Tilak Marg, C-Scheme
Jaipur, Rajasthan

To,
The Manager
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Tower
Dalal Street Fort, Mumbai-400 001

Intimation: Board Meeting on Wednesday 30th August.2017 at 5:00 P.M.

Dear Sir/Madam,

Notice is hereby given that, next meeting of the Board of Directors of the Company is schedule to be held on Wednesday 30th August, 2017 at 5:00P.M. at the Registered office of the Company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan

The Business to be transacted at the meeting is **enclosed** herewith.

Directors are requested to make it convenient to attend the meeting

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)

Date: 22.08.2017

Place: Jaipur

CC/

1. Madan Lal Khandelwal
2. Radhika Khandelwal
3. Ram Nath Karol
4. Goverdhan Dass Sethi

- Managing Director**
Director
Director
Director

Special Invitees:

1. Vikrant Khandelwal

Chief Financial officer



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Continental Petroleum Limited
A-2, opp. Udyog Bhawan,
Tilak Marg, C-Scheme
Jaipur, Rajasthan

To,
The Manager
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower
Dalal Street Fort, Mumbai-400 001

SCRIP CODE:523232, SCRIP NAME: CONTPTR

Details of Business transacted at the Meeting

Dear Sir/Madam,

This is to inform that, Board at its meeting shall discussed the below mentioned Business which shall transacted at the Meeting.

01. Consideration and approval of Notice of **31st Annual General Meeting** along with Fixing the dates for Book Closure and E-voting period.
02. Board at its meeting also Consider, take on records and review the performance of the company.

Kindly acknowledges the receipt for the same

Thanking you

Yours faithfully

For **CONTINENTAL PETROLEUMS LIMITED**
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)