



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

Mobilene[®]
high performance lubricants



ISO 14001:2004 & 9001:2008 Certified

To,
The Manager
Bombay Stock Exchange Limited
Pheeroje Jeeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 11th May, 2017

SCRIP CODE : 523232; SCRIP ID: CONTPTR

Intimation : Revising of Share Transfer Committee Meeting Date

Dear Sir/Madam,

This is to inform you that, we are revising our Share Transfer Committee Meeting date due to non receipt of some required regulatory approval which is to be held on 11th May, 2017

Further, it is hereby to inform that, our next Share Transfer Committee Meeting will going to be held on Wednesday, 17th May, 2017 for consideration and approval of Transfer of Shares (Inter Se Transfer of Shares) and Consolidation of Shares Certificates.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)



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Intimation : Date of Share Transfer Committee Meeting

Dear Sir/Madam,

This is to inform you that, next meeting of the Share Transfer Committee will going to be held on **Wednesday, the 17th May, 2017** inter-alia, to consider, approve and take on record the changes in Promoters Shareholding of the company (i.e. inter se transfer of shares as per the Share Transfer request received by Beetal Financial & Computer Services Pvt. Ltd. (Registrar and Share Transfer Agent).

Further, it is hereby to inform that as per Regulation 31(12) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which mandates the 100% holding of promoters and promoters group in dematerialized form, for the compliance of the same Company is in the procees of conversion of physical holding to dematerialized form and which will be completed shortly.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)