



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 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L12M

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June 30, 2018

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 June 30, 2018

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

Dear Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on Saturday, 30th June, 2018 at the registered office of the Company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur- 302005 Rajasthan which commenced at 4:00 P.M. and concluded at 6:00 P.M. have accepted and took note of the resignation of Mr. Balvinder Singh Guleri from the designation of Company Secretary and Compliance Officer of the Company and appointed Ms. Sonali Jain as the Company Secretary and Compliance Officer of the Company w.e.f. 30th June, 2018.

The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

1. **Confirm and approve the minutes of the previous meeting of Board of Directors held on 29th May, 2018:**

The minutes of the meeting of Board of Directors which was held on 29th May, 2018 were placed before the Board. The Chairman along with other Board Members confirmed and signed by Chairman.



2. Accept and take note of the resignation of Mr. Balvinder Singh Guleri as Company Secretary and Compliance Officer of the Company:

The Board accepted and took note of the resignation of Mr. Balvinder Singh Guleri from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 11th June, 2018.

3. Appointment of Ms. Sonali Jain as Company Secretary and Compliance Officer of the Company:

The Board after due discussion appointed Ms. Sonali Jain as the Company Secretary and Compliance Officer of the Company w.e.f. 30th June, 2018.

The Meeting ended 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