



# 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 : 08AAACC7033L1ZM

# Contol

Lubricants-Accelerating Performance  
www.contol.in  
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Date: 27<sup>th</sup> May, 2024

To,  
**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 Monday, 27<sup>th</sup> May, 2024**

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held at shorter notice on **Monday, 27<sup>th</sup> May, 2024 at 01:30 P.M.** at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 has transacted the following business:

1. Took note of the listing approval obtained from BSE vide letter dated 15th May, 2024 for 6,30,000 equity shares of Rs. 5/- each at a premium of Rs. 13.42/- bearing distinctive numbers from 4930625 to 5560624 issued to promoters on a preferential basis.
2. Considered and approved the dematerialization of 6,30,000 equity shares through NSDL issued to promoters on a preferential basis.

The Meeting was concluded at 02.00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,  
**For CONTINENTAL PETROLEUMS LIMITED**

**Madan Lal Khandelwal**

Digitally signed by Madan Lal  
Khandelwal

Date: 2024.05.27 14:23:23 +05'30'

**MADAN LAL KHANDELWAL**  
**(Managing Director)**  
**DIN: 00414717**