



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

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Date: 05.09.2022

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Outcome of Board Meeting held on Monday, 05th September, 2022 at 03:00 P.M. under Regulation 30 of SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Monday, 05th September, 2022 at 03:00 P.M.**, at the registered office of the company, has taken following decisions:

1. Approved and fixed the date of 36th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, and General Circular no.02/2022 dated 05th May, 2022("MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India (SEBI).
2. Approved Board Report along with all other necessary annexures for the financial year ended March 31, 2022.
3. The Board has fixed Friday, 23rd September, 2022 as the "CUT-OFF DATE" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. Approved the closure of the Register of Members and Share Transfer Books of the Company from Saturday 24th September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. The e-voting period shall commence from 27th September, 2022 (9:00 A.M.) and ends on 29th September, 2022 (5:00 P.M.).
6. Approved and recommended the appointment of Statutory Auditors of the Company and fixation of their remuneration.
7. Appointment of Mr. Rohit Gupta, Practicing Chartered Accountant, as scrutinizer of the company to scrutinize the e-Voting process.

The Meeting was concluded at 4:00 P.M. with the vote of thanks.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



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