



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



ISO 14001:2004 & 9001:2008 Certified

Date: 14th November, 2017

To,
The Manager
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers , Dalal Street
Mumbai- 400001

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Outcome: Board Meeting held on Tuesday, 14th November, 2017

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

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 14th February, 2017** at A-2, Tilak Marg, Opp Udyog Bhawan, C-Scheme, Jaipur, Rajasthan ,which commenced at 03:00 P.M. and concluded at 08:30 P.M. have considered, approved and taken on record the **Un-audited Standalone Financial Results** of the Company for the Second quarter and half year to be ended on 30th September, 2017 along with the **Limited Review Report** of the auditors.

****The outcome of the meeting is detailed below.**

1. To confirm and approve the minutes of the previous meeting of Board of Directors held on 30th August, 2017.

The minutes of the meeting of Board of Directors which was held on 30th August, 2017 were placed before the board. The Chairman along with other Board Members approved it.

2. To confirm and approve the minutes of the previous meeting of Audit Committee Meeting held on 12th August, 2017

The minutes of the meeting of Audit Committee which was held on 12th August, 2017 was placed before the board. The Chairman along with other Board Members approved it.

3. To consider and approve the proceeding of the Audit Committee held on 14th November 2017

The proceeding of Audit Committee duly held on Tuesday 14th November, 2017 at 3:00 P.M. were placed before the Board and the Board has accorded the approval for the same.



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4. **To approve the Standalone Unaudited Financial Results for the Second Quarter and First Half to be on ended 30th September, 2017 along with the Limited Review Report of the Auditors**

The Standalone Unaudited Financial Results for the Second Quarter and half year to be ended on 30th September, 2017 along with the **Limited Review Report** of the auditors were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

5. **To take notes of Corporate Governance Report for the Second Quarter ended on 30th September, 2017**

The Corporate Governance Report as per Regulation 27 (2) of the Listing Agreement was sent to the Stock Exchanges within 15 Days from the end of quarter ended on 30th September, 2017. The Corporate Governance Report being sent was presented before the Board. The Board took note and approved the same.

6. **To take notes of the Shareholding Pattern as per Regulation 31 for the Second Quarter ended on 30th September, 2017**

The Company has filed Shareholding Pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 Days from the end of quarter ended on 30th September, 2017. The Shareholding Pattern being sent was presented before the Board. The Board took note and approved the same

The Board took note of the same.

The Meeting ended with the vote of thanks with the chair.

Thanking You,
Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

(Balvinder Singh Guleri)
Company Secretary