

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

CIN No.: L23201RJ1986PLC003704

GSTN: 08AAACC7033L1ZM



August 30, 2018

To. The Manager (Department of Corporate Affairs) Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 023

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Outcome of Board Meeting held on Thursday, 30th August, 2018

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Thursday, 30th August, 2018 at the Registered Office of the Company i.e. A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005 which commenced at 02:00 P.M. and concluded at 05:30 P.M. has considered and approved inter alia the following:

- 1. Considers & Recommends to members the appointment of M/s Gopal Sharma & Co., as Statutory Auditors of the Company.
- 2. The Board decided to schedule 32nd Annual General Meeting of the Company on Thursday, September 27, 2018 at 02:00 P.M. at the registered office of the Company i.e. A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005.
- 3. The Board has fixed 20th September, 2018 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
- 5. The e-voting period shall commence on Monday, 24th September (09:00 A.M.) and conclude at Wednesday, 26th September, 2018 (05:00 P.M.)

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For Continental Petroleums Limited CIN: L23201RJ1986PLC003704

Sonali Jain

(Company Secretary)



