



# 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



## OUTCOME

To,  
The Manager  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Dated: 14.02.2018

**Ref: SCRIP Code: 523232 & SCRIP Name: CONTPTR**

### **Proceedings: Board Meeting held on Wednesday, 14<sup>th</sup> February, 2018**

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday, 14<sup>th</sup> February, 2018 at 4:30 P.M. and concluded at 8:30 P.M. at A-2, Opp. Udyog Bhawan, Tilak Marg, Jaipur Rajasthan, have review considered and taken on record the Unaudited standalone Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2017 along with the **Limited Review Report** of the auditor. 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 Audit Committee:**

The minutes of the meeting of audit committee held on 14<sup>th</sup> November, 2017 were placed before the board. The Chairman along with other Board Members approved it.

**2. Confirm and approve the minutes of previous meeting of Board of Directors:**

The minutes of the meeting of Board of Directors which was held on 14<sup>th</sup> November, 2017 were placed before the board. The Chairman along with other Board Members approved it.

**3. Consider and approve the proceedings of the meeting of Audit Committee:**

The proceeding of meeting of the Audit Committee duly held on 14<sup>th</sup> February, 2018 at 02.00 P.M. were placed before the board and the Board has accorded the approval for the same.



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4. **Consider and Review the Standalone Un-audited Financial results for the Third Quarter ended 31<sup>st</sup> December, 2017 along with the Limited Review Report of the auditor.**

The Standalone Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 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. **Consider the Corporate Governance Report for the Third Quarter ended 31<sup>st</sup> December, 2017.**

The Corporate Governance Report as per Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 was sent to the Stock Exchanges within 15 Days from the end of Third quarter ended on 31<sup>st</sup> December, 2017. The Corporate Governance Report already sent was presented before the Board. The Board took the note of the same.

6. **Consider the Shareholding Pattern as per Regulation 31 for the Third Quarter ended 31<sup>st</sup> December, 2017**

The Company has filed Shareholding Pattern as specified under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 with the Stock Exchange within 21 Days from the end of Third Quarter ended on 31<sup>st</sup> December, 2017. The Shareholding Pattern already sent was presented before the Board. The Board took the note of the same.

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

Thanking You,  
Yours Faithfully,

**For Continental Petroleum Limited**  
**CIN: L23201RJ1986PLC003704**

**Balvinder Singh Guleri**  
**(Company Secretary)**