



# 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

## NOTICE

To,  
The Board of Directors  
**Continental Petroleums Limited**  
A-2, Opp. Udyog Bhawan,  
Tilak Marg, C-Scheme,  
Jaipur Rajasthan

To,  
The Manager  
**Bombay Stock exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400 001

### Intimation: Board Meeting on Tuesday 14.11.2017 at 3:00 P.M.

Dear Sir

Notice is hereby given that next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14<sup>th</sup> November, 2017 at 3:00 P.M. at the A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan.

The Business to be transacted at the meeting is **enclosed** herewith

Directors are requested to make it convenient to attend the meeting

**For Continental Petroleums Limited**  
**CIN: U72900RJ2012PTC038378**

**Balvinder Singh Guleri**  
**Company Secretary**

**Date: 06.11.2017**

**Place: Jaipur**

**CC/**

- 1. Madan Lal Khandelwal**
- 2. Ram Nath Karol**
- 3. Goverdhan Dass Sethi**
- 4. Radhika Khandelwal**

- Managing Director**  
**Director**  
**Director**  
**Director**



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**Continental Petroleum Limited**  
A-2, Opp. Udyog Bhawan,  
Tilak Marg, C-Scheme,

To,  
The Manager  
**Bombay Stock exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400 001

**SCRIP CODE : 523232; SCRIP NAME : CONTPTR**

## **Business to be Transacted at the meeting**

Dear Sir,

In terms of **Regulation 29** of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company is schedule to be held on Tuesday, the 14<sup>th</sup> November, 2017 at 3:00 P.M, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results of the company for the Second Quarter to be ended on 30<sup>th</sup> September, 2017 for the Financial Year 2017-2018

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window closure period would commences from 05:00 p.m. on November 9<sup>th</sup>, 2017 and will end 48 hours after the results are made available to public on November 14<sup>th</sup>, 2017. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

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

**Balvinder Singh Guleri**  
**Company Secretary**