

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

Phone: +91-141-222 2232 Email: conpetco@gmail.com

GSTN: 08AAACC7033L1ZM CIN No.: L23201RJ1986PLC003704



August 29th, 2020

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

Sub: Outcome of Board Meeting held on Saturday, 29th August, 2020 AT 02.00 P.M

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the company gave consent for the sub-division of each Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (two) Equity Shares having a face value of Rs. 5/- (Rupees Five Only) each.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

FOR CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal (Managing Director)

DIN: 00414717



