



CONTINENTAL PETROLEUMS LIMITED

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
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: 31-12-2021

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Outcome of Board Meeting held on Friday, 31st December, 2021 at 1.30 P.M.

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on Friday, 31st December, 2021 at 1.30 P.M at the registered office of the company, has taken following decisions:

1. Appoint Mr. Ashok Kumar (DIN 09443909) as an Additional Director (Non Executive-Independent) of the company w.e.f. 31st December, 2021.
2. Took note of the resignation of Ms. Jyoti Khandelwal, Company Secretary and Compliance Office with effect from the close of business hours of December 31st, 2021.
3. Approved for use of Incineration facility at upgraded and Modernised Incineration plant (worth Rs 598.73 Lacs) situated at Behror, Alwar, Rajasthan.
4. Obtain Loan Facility of Rs. 3,00,00,000/- (Rupees Three Crore) from HDFC Bank Limited for the purpose of meeting the cost of acquiring of Nos. 07 commercial vehicles.

The Meeting was concluded at 5:00 P.M. with the vote of thanks.

Thanking you
Yours faithfully,

For CONTINENTAL PETROLEUMS LTD
CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717

