



# 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  
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Date:23.12.2020

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

## SCRIP CODE- 523232; SCRIP NAME- CONTPTR

Subject: Intimation of Board Meeting to be held on Tuesday, 29<sup>th</sup> day of December, 2020 at 11.00 P.M

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Tuesday, 29<sup>th</sup> day of December, 2020 at 11.00 P.M at the Registered Office situated A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 to transact the following business:

- Accept Resignation of Ms. Khushbu Kanwar as company secretary and compliance officer:
- To consider any other matter with the permission of Board of Directors.

Any other matter with the permission of chair.

This is for your information. Kindly take it on record.

Thanking You,

For CONTINENTAL PETROLEUMS LIMITED  
CIN: L23201RJ1986PLC003704

MADAN LAL KHNADELWAL  
(Managing Director)  
Place: Jaipur



