



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: 23-12-2021

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: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 31st December, 2021 at 1.30 P.M** at the registered office of the company to transact the following business:

1. To appoint Mr. Ashok Kumar (DIN 09443909) as an Additional Director (Non Executive-Independent) of the company w.e.f. 31st December, 2021.
2. To take 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. Approval for use of Incineration facility at upgraded and Modernised Incineration plant (worth Rs 598.73 Lacs) situated at Behror, Alwar, Rajasthan.
4. Any other matter with the permission of chair.

Thanking you
Yours faithfully,

For CONTINENTAL PETROLEUMS LTD.

CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified