



# 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

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Date: 30<sup>th</sup> May, 2023

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

**Subject: Outcome of Board Meeting held on Tuesday, 30<sup>th</sup> May, 2023**

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on **Tuesday, 30<sup>th</sup> May, 2023 at 03:00 P.M.** at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 has transacted the following business:

1. Approved Related Party Transactions for the FY 2023-24.
2. Consider, approved and took on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2023 along with the report of the auditors thereon.
3. Consider and approved the appointment of **M/s Gupta Chordia and Associates, Chartered Accountants** as an Internal Auditors for the F.Y. 2023-24.
4. Consider and approved the appointment of **CS Trishla Gupta, Company Secretary in Practice** as Secretarial Auditors for the F.Y. 2023-24.

The Meeting was concluded at 05.00 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,  
For CONTINENTAL PETROLEUMS LIMITED

**MADAN LAL KHANDELWAL**  
(Managing Director)  
DIN: 00414717



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