



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: 25.04.2022

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 Monday, 25th April, 2022 at 03.00 P.M. under Regulation 30 of SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Monday, 25th April, 2022 at 03.00 P.M.**, at the registered office of the company, has taken following decisions:

1. Borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 100 Crores .
2. Appointment of Mr. Rohit Gupta, Practicing Chartered Accountant, as scrutinizer of the company to scrutinize the e-Voting process.
3. Create charge on the assets of the company to secure borrowings up to Rs. Rs. 100 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.
4. Approve Notice of Extra Ordinary General Meeting scheduled to be held on Friday, 20th May, 2022 through video conferencing.

The Meeting was concluded at 4:00 P.M. with the vote of thanks.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified