



CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Fax : +91-141-222 1961
email : conpetco@gmail.com, Website : www.conpetco.com
CIN No. : L23201RJ1986PLC003704

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Date: 30th May, 2017

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI- 400 023

Outcome: Board Meeting held on Tuesday, 30th May, 2017

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Dear Sir/Madam,

Board of Directors of the Company

in its meeting held on Tuesday, 30th May, 2017 at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan which commenced at 4:00 P.M. and concluded at 7:30 P.M. have considered, approved and taken on record the Audited Financial Results of the Company for the Year and quarter ended on 31st March, 2017 along with Auditor Report with regards to above mentioned Financial Results. Please note it in your records and kindly acknowledge.

1. Board has confirm and approve the minutes of the previous meeting of Board of Directors held on 10th April, 2017

The minutes of the meeting of Board of Directors which was held on Monday, 10th April, 2017 were placed before the board. The Chairman along with other Board Members approved it.

2. To consider and approve the proceedings of the meeting of Audit Committee members held on 14th February, 2016.

The minutes of the meeting of Audit Committee members, was placed before the board. The Chairman along with other Board Members approved it.

3. To confirm and approve the minutes of the previous meeting of Stakeholder's Relationship, Audit Committee Meeting and Nomination & Remuneration committee of the company.

The minutes of the meeting of Stakeholder's Relationship, Audit Committee and Nomination & Remuneration committee was placed before the board. The Chairman along with other Board Members approved it.



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4. To approve the Audited Financial Results for the Year and Quarter ended 31st March, 2017

The Financial Results for the Year and Quarter ended 31st March, 2017 were placed before the Board for its approval. The board discussed with its members and asked for its comments on the same and finally gave its assent by approving it.

5. Board has take notes on Corporate Governance Report for the quarter ended 31st March, 2017

The Corporate Governance Report as per Regulation 27(2) of the Listing Agreement was sent to the Stock Exchange within 21 days from the end of the quarter ended on 31st March 2017. The Corporate Governance report being sent was presented before the Board. The board took note and approved the same

6. Board has take notes on Shareholding Pattern as per Regulation 31 for the Quarter ended 31st March, 2017

The Company has filed Shareholding pattern as specified under Regulation 31 of the Listing Agreement with the Stock Exchange within 21 days from the end of the quarter ended on 31st March 2017. The Shareholding Pattern being sent was presented before the Board. The board took note and approved the same.

7. To consider and approve the appointment of Secretarial Auditor for the Financial Year 2017-2018

The Board of Director of the Company in their meeting held on 29th May, 2017, had consider and approve the appointment of M/S MKGP & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2017-2018

8. To consider and approve the appointment of Internal Auditor for the Financial Year 2017-2018

The Board of Director of the Company in their meeting held on 29th May, 2017, had consider and approve the appointment of **Ajay Khandelwal & Associates** Practicing Chartered Accountant as Internal Auditor of the Company for the Financial Year 2017-2018

Balinder



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9. Board has Consider, Approve and take the notes of the proceedings of Share Transfer Committee Meetings:

- Committee at its Meeting held on 24th April, 2017 has approved the application for the transfer of 150 Equity Shares
- Committee at its Meeting held on 8th May, 2017 has approved the application for the transfer of 650 Equity Shares
- Committee at its Meeting held on 17th April, 2017 has approved the application for the transfer of 396713 Equity Shares (which also includes the application for the inter-se transfer of 341669 Equity shares)
- Committee at its Meeting held on 23rd May, 2017 has approved the application for the transfer of 450 Equity Shares

The Board took note of the same.

The Meeting ended with the vote of thanks with the chair.

Thanking You,
Yours Faithfully,

For Continental Petroleum Limited
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)