



# 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



ISO 14001:2004 & 9001:2008 Certified

Date: 12<sup>th</sup> August, 2017

To,  
**The Manager (Dept. of Corporate Services)**  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**MUMBAI- 400 023**

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

**Outcome: Proceedings of Board Meeting held on Saturday, 12<sup>th</sup> August, 2017**

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

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Saturday, 12<sup>th</sup> August, 2017 at the Registered office of the Company i.e. A-2, Tilak Marg, Opp. Udyog Bhawan, C Scheme, Jaipur, Rajasthan which commenced at 2:00 P.M. and concluded at 06:30 P.M. have considered, approved and taken on record the Unaudited standalone Financial Results of the Company for the First quarter ended on 30<sup>th</sup> June, 2017 along with Limited Review Report of the auditors. The outcome of the meeting is detailed below. Please note it in your records and kindly acknowledge.

**1. To consider and approve the draft minutes of the previous meeting of Board of Directors held on 30<sup>th</sup> May, 2017**

The minutes of the previous meeting of Board of Directors which was held on Tuesday, 30<sup>th</sup> May, 2017 were placed before the board. The Chairman along with other Board Members approved it.

**2. To consider and approve the proceedings of the previous meeting of Audit Committee members held on 30<sup>th</sup> May, 2017.**

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

**3. To consider and approve the proceeding the Audit Committee Meeting held on, 12<sup>th</sup> August, 2017.**

*Balinder C.*

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The Board has consider and approve the proceeding of the Audit Committee Meeting which was duly held on 12<sup>th</sup> August, 2017, were placed before the board and the Board has accorded the approval for the same.

**4. To approve the Standalone Unaudited financial results for the First Quarter ended 30th June, 2017 along with the Limited Review Report of the Auditor**

The Standalone Unaudited Financial Results for the First Quarter ended 30th June, 2017 along with the **Limited Review Report** of the auditor 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 First Quarter ended 30<sup>th</sup> June, 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 First Quarter ended on 30th June, 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 First Quarter ended 30th June, 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 30th June, 2017. The Shareholding Pattern being sent was presented before the Board. The board took note and approved the same.

**7. Board has consider, Approve and the notes of the proceedings of Share Transfer Committee Meeting:**

- Committee at its Meeting held on 6<sup>th</sup> June, 2017 has approved the application for the Transfer of 200 Equity Shares
- Committee at its Meeting held on 30<sup>th</sup> June, 2017 has approved the application for the Transfer of 100 Equity Shares

The Board took note of the same.

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

Thanking You,

**For Continental Petroleum Limited**

**CIN: L23201RJ1986PLC003704**

**Balvinder Singh Guleri**  
**(Company Secretary)**