



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

To,

Date: 30th August, 2017

The Manager (Department of Corporate Services)

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

MUMBAI- 400 023

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Subject: Outcome of Board Meeting held on Wednesday 30th August 2017 at 5:00 P.M

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday , 30th August, 2017 at the registered office of the Company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur (Raj.) which commenced at 5:00 P.M. and concluded at 6:00 P.M. have considered and approved the Notice of **31st Annual General Meeting** along with Fixing the dates for Register of Member and Share Transfer Books and E-voting period.

This is to inform that, **31st Annual General Meeting** of the **Continental Petroleum Limited** is scheduled to be held on 27th September, 2017 at 2:00 P.M. at the Registered Office of the Company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur (Raj.).

For this purpose, Register of Member and Share Transfer Books of the company will remains closed from 21st September, 2017 to 27th September, 2017 and E-voting period shall commence at 9:00 A.M. from 22nd September, 2017 and closed at 5:00 P.M. on 26th September, 2017.

Further, Board at its meeting also consider and review the performance of the Company.

The Board took note of the same.

Thanking You,

Yours Faithfully,

For Continental Petroleum Limited

CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)