



# 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  
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CIN No. : L23201RJ1986PLC003704



ISO 14001:2004 & 9001:2008 Certified

## OUTCOME

To,  
The Manager  
**Bombay Stock Exchange Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001  
Ref : **SCRIP CODE : 523232; SCRIP NAME : CONTPTR**

Date: 24<sup>th</sup> February, 2018

### Proceedings of Board Meeting

Dear Sir/Madam,

This is to inform you to that, Board at its meeting held on **24<sup>th</sup> February, 2018** which commenced at 11:00 A.M and concluded at 01:30 P.M. has considered and passed the following business.

The chairman informed the Board that, for the purpose of enhancing the business operations of the company, board has decided to take the Loan Amounting to Rs. 20,00,0000/- for the purpose of purchasing the additional Plant and machinery.

Further, board has decided to take the loan from HDFC Bank (Ashok Marg, C-Scheme, Jaipur Rajasthan branch)

For the purpose of giving effect to above mentioned resolution, board of directors be and are hereby authorized, jointly and/or severally\*, to further negotiate with HDFC Bank and accept the revised terms and conditions (including securities) on behalf of the Company.

**For Continental Petroleums Limited**  
CIN: L23201RJ1986PLC003704

**Balvinder Singh Guleri**  
Company Secretary