



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 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

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To,

The Manager

Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI- 400 023

Date: 29th May, 2018

SCRIP CODE: 538868; SCRIP NAME: CSL

Outcome of Board Meeting held on Tuesday, 29th May, 2018

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 **Tuesday, 29th May, 2018** at **A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN** which commenced at 04:00 P.M. and concluded at 9:30 P.M. have considered, approved and taken on record the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year to be ended on 31st March, 2018 along With Auditors Report thereon. 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 28th April, 2018

The minutes of the meeting of Board of Directors which was held on Saturday, 28th April, 2018 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 12th February, 2018

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





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3. **To consider and approve the proceeding the Audit Committee Meeting held on, 28th May, 2018**

The approve the proceeding of meeting of the Audit Committee duly held on 28th May, 2018 were placed before the board and the Board has accorded the approval for the same.

4. **To approve the Standalone Audited financial results for the Fourth Quarter and year to be ended on 31st March, 2018 along with Auditors Report thereon.**

The Standalone Audited Financial Results for the Fourth Quarter ended 31st March, 2018 along with the Auditors Report thereon of the auditors 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 Applicability Corporate Governance Report for the Fourth Quarter ended 31st March, 2018**

As per the provisions of Regulations 27(2) of the SEBI LODR Regulations, 2015, Paid up equity share capital of our Company is less than Rs. 10 Crore and Net Worth is less than Rs. 25 Crore as on 31st March, 2017, hence provision of Corporate Governance is not applicable on our company.

6. **Board has take notes on Shareholding Pattern as per Regulation 31 for the Fourth Quarter ended 31st March, 2018**

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 Fourth Quarter ended on 31st March, 2018. The Shareholding Pattern being sent was presented before the Board. The board took note and approved the same.

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)

