



# CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)  
Phone: +91-141-222 2232 Email : conpetco@gmail.com  
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

Lubricants-Accelerating Performance

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To,

29<sup>th</sup> August 2019

**The Manager (Department of Corporate Affairs)**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai- 400001

**SCRIP CODE- 523232; SCRIP NAME- CONTPTR**

**Outcome of Board Meeting held on Thursday, 29<sup>th</sup> August, 2019**

**Dear Sir/Madam,**

This is to inform that Board of Directors of the Company in its meeting held on Thursday, 29<sup>th</sup> August, 2019 at the Registered Office of the Company i.e. A-2, OPP. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 which commenced at 01:00 P.M. and concluded at 02.00 P.M. has considered and approved inter alia the following:

1. Approve the Notice of 33<sup>rd</sup> Annual General Meeting of the Company.
2. The Board decided to hold 33<sup>rd</sup> Annual General Meeting of the Company on September 26, 2019 at 01:00 P.M. at the registered office of the Company i.e. A-2, OPP. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005
3. The Board has fixed 19<sup>th</sup> September, 2019 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
5. The e-voting period shall commence from 23<sup>rd</sup> September, 2019 (9:00 A.M.) and ends on 25<sup>th</sup> September, 2019 (5:00 P.M.).
6. Approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2019.

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

**For CONTINENTAL PETROLEUMS LIMITED**

**CIN: L23201RJ1986PLC003704**

**MADAN LAL KHANDELWAL**

**(Chairman cum Managing Director) DIN: 00414717 Place: Jaipur**



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