



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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Date: 30th June, 2021

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Subject: Outcome of Board Meeting held on Wednesday, 30th June, 2021

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

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Wednesday, 30th June, 2021 at 3.00 P.M. at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005 has transacted the following business:-

1. Consider, approved and took on record the Audited Financial Results of the company for the quarter and year ended on March 31st, 2021 along with the report of auditors thereon.
2. Consider and approved the appointment of M/s Ajay Khandelwal & Associates, Chartered Accountants as Internal Auditors for the F.Y. 2021-22.
3. Consider and approved the appointment of M/s MKGP & Associates, Company Secretaries as Secretarial Auditor for the F.Y. 2021-22.

The Meeting was concluded at 6.00 P.M. with the vote of thanks.

Thanking You,
Yours Faithfully,
For CONTINENTAL PETROLEUMS LIMITED


MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717



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