



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

NOTICE

To,
The Board of Directors,
CONTINENTAL PETROLEUMS LIMITED
A-2, Opp. Udyog Bhawan, Tilak Marg,
C-Scheme, Jaipur Rajasthan

To,
The Manager (Deptt. of Corp. Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400 001

Intimation: Board Meeting on Saturday 12.08.2017 at 2:00 P.M.

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company will be scheduled to be held on Saturday 12th August, 2017 at 2:00 P.M. at the Registered Office of the Company at BA-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan.

The Business to be transacted at the meeting is **enclosed** herewith.

Directors are requested to make it convenient to attend the meeting.

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
Company Secretary

Date: 01.08.2017

Place: Jaipur

CC/

- | | |
|------------------------------------|--------------------------|
| 1. Mr. MADAN LAL KHANDELWAL | Managing Director |
| 2. Mr. RAM NATH KAROL | Director |
| 3. Mr. GOVERDHAN DASS SETHI | Director |
| 4. Mrs. RADHIKA KHANDELWAL | Director |



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

Date: 01.08.2017

To,
The Manager (Dept. of Corp. Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 523232; SCRIP NAME : CONTPTR

Intimation: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

In terms of **Regulation 29** of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company is schedule to be held on Saturday, the 12th August, 2017 at 2:00 P.M, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results of the company for the First Quarter to be ended on 30th June, 2017 for the Financial Year 2017-2018

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window closure period would commence from 05:00 p.m. on August 8th, 2017 and will end 48 hours after the results are made available to public on August 12th, 2017. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Further, Board at its meeting shall also considered and approve the proceedings of Share Transfer committee Meeting held during April, 2017 to June, 2017 quarter
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Continental Petroleum Limited
CIN L23201RJ1986PLC003704

Balvinder Singh Guleri
Company Secretary