



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



JAS-ANZ



ISO 14001:2004 & 9001:2008 Certified

NOTICE

To,
The Board of Directors
Continental Petroleum Limited
A-2, Opp. Udyog Bhawan, Tilak Marg
C-Scheme Jaipur (Raj.)

To,
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BOARD MEETING

Dear Sir

Notice is hereby given that next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 14th February, 2018 at 4:30 P.M.** at the **A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur (Raj.)**

The agenda of the business to be transacted at the meeting is enclosed herewith.

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

For Continental Petroleum Limited
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
Company Secretary

Date: 31.01.2018

Place: Jaipur

CC/

- 1. Mr. Madan Lal Khandelwal**
- 2. Mrs. Radhika Khandelwal**
- 3. Mr. Ram Nath Karol**
- 3. Mr. Goverdhan Dass Sethi**

- Managing Director**
Director
Director
Director



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AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF CONTINENTAL PETROLEUMS LIMITED SCHEDULED TO BE HELD ON WEDNESDAY, 14th FEBRUARY, 2018 AT 4:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR, RAJASTHAN

Item No.	Particulars	Action
1	To appoint Chairman of the Meeting	Appointment
2	To ascertain the requisite Quorum	Ascertainment
3	To grant Leave of absence	Approval
4	To confirm the minutes of the previous Board Meeting	Confirmation/ Review
5	To review and consider the Annual Un-audited Financial Results for the Third Quarter ended on 31 st December, 2017	Consider/ Review
6	To consider and approve the proceedings of Audit Committee held on 14 th February 2018	Consider/ Review
7	To consider and review the Financial Position for the third quarter along with the Statutory Compliances of the company	Review
8	To confirm the minutes of previous meeting of Audit Committee, Stakeholder Relationship committee and Nomination and Remuneration Committee	Review
9	To takes the notes on Corporate Governance report for the third quarter ended on 31 st December, 2017	Approval/ Confirmation
10	To takes the notes on Shareholding Pattern for the third quarter ended on 31 st December, 2017	Review
11	To consider the date of next Board Meeting	Confirmation
12	To review the performance of the company	Review
13	Any other matter with the permission of the Chair	Approval

For Continental Petroleum Limited
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
Company Secretary
Date: 31.01.2018
Place: Jaipur