



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
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CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

NOTICE

26th July, 2019

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

SCRIP CODE- 523232; SCRIP NAME- CONTPTR

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations Disclosure Requirement) In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 05th August, 2019 at 11.00 A.M** at the registered office of the company, inter-alia, to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on June 30th, 2019 along with the limited review report of the auditor.

As informed earlier vide our letter dated 19th July, 2019, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st July, 2019 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended June 30, 2019.

Kindly take the same on record.

Thanking You,
Yours Faithfully

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

MADAN LAL KHANDELWAL
(Managing Director)
DIN: 00414717

