



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

www.contol.in

www.conpetco.com

Date: 08.06.2020

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

Ref: SCRIP CODE: 523232 SECURITY ID: CONTPTR

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

This is to inform that meeting of Board of Directors of Continental Petroleum Limited will be held on Saturday 13th June 2020 at 04.00 P.M through video conferencing to transact the following business.

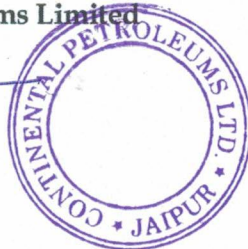
1. Avail additional working capital term loan facility upto Rs. 11,500,000/- (Rupees One Crore Fifteen Lakhs only) ("Additional Facility") from HDFC Bank Ltd ("HDFC Bank"), Jaipur branch, under the Emergency Credit Line Guarantee Scheme ("Scheme") of the National Credit Guarantee Trustee Company Limited ("NCGTCL")
2. Any other matter with the permission of the chair.

Thanking you

Yours faithfully,

For Continental Petroleum Limited

Madan Lal Khandelwal
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified