



# 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:21.08.2020

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: Intimation of Board Meeting to be held on Saturday, 29<sup>th</sup> day of August, 2020 at 02.00 P.M**

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Saturday, 29<sup>th</sup> day of August, 2020 at 02.00 P.M at the Registered Office situated A-2, OPP. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020

To Fix the Date of 34<sup>th</sup> Annual General Meeting and approve notice with Board Report along with Annexures .

Please note that in terms of our letter dated June 29, 2020 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till August 31, 2020.

Any other matter with the permission of chair.

This is for your information. Kindly take it on record.

Thanking You,

**For CONTINENTAL PETROLEUMS LIMITED**  
**CIN: L23201RJ1986PLC003704**

**MADAN LAL KHNADELWAL**  
**(Managing Director)**  
**Place: Jaipur**



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