



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

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

Date: 25th August, 2021

Ref: Scrip Code: 523232 Security ID: CONTPTR

• **Sub: Intimation of Board Meeting**

Respected Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Thursday, 02nd September, 2021 at 12.30 P.M** at the registered office of the company to transact the following business:

1. To Approve the Notice of 35th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
2. To approve Board Report along with all other necessary Annexures for the financial year ended March 31, 2021.
3. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
4. Any other matter with the permission of chair.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LTD .
CIN: L23201RJ1986PLC003704



(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



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