



## 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 Email : conpetco@gmail.com  
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

# Contol

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

3<sup>rd</sup> August, 2018

To  
The Manager,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: Scrip CODE: 523232 Scrip ID: CONTPTR

### NEWSPAPER CLIPPINGS

Dear Sir/Madam,

This is hereby to inform that, Board Meeting is scheduled to be held on Monday, 13<sup>th</sup> August, 2018, at 2:00 P.M. at Registered Office of the Company for consideration and approval of Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2018 and for the same Notice for calling of Board Meeting is published in two newspaper i.e. in **Jansatta**, Hindi Newspaper and **Financial Express**, English Newspaper which is published on August 3, 2018.

Please find below attached copy of **Newspaper Clippings** for record.

Thanking You

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

For Continental Petroleum Ltd.

SONALI JAIN  
(Company Secretary)

**\*\*Encl:** Newspaper clippings enclosed as below

Name of Newspaper- Financial Express

Date of Publication- 3<sup>rd</sup> August, 2018

## **CONTINENTAL PETROLEUMS LIMITED**

Regd Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Phone: 0141-222232  
CIN: L23201RJ1986PLC003704 • Web: www.conpetco.com • E-mail: conpetco@gmail.com

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13th, 2018 at 2:00 PM at the registered office of the company inter alia, to consider and approve standalone unaudited financial results of the company for the first quarter ended June 30th, 2018 of the company for the Financial Year 2018-19.

Further, in terms of internal code of conduct for prevention of insider trading in dealing with securities of the company, the trading window shall remain closed from 05.00 P.M. on August 9th, 2018 and end of 48 hours after the results are made public on August 13th, 2018.

Place : Jaipur  
Date: 02.08.2018

For CONTINENTAL PETROLEUMS LIMITED  
Sonali Jain, Company Secretary

Name of Newspaper- Jansatta

Date of Publication- 3<sup>rd</sup> August, 2018

## **काँटिनेंटल पेट्रोलियम्स लिमिटेड**

पंजीकृत कार्यालय: ए-2, उद्योग भवन के सामने, तिलक मार्ग, सी-स्कीम, जयपुर-302005 ( राजस्थान ) फोन : 0141-222232  
CIN: L23201RJ1986PLC003704, ई: मेल: conpetco@gmail.com, वेबसाईट : www.conpetco.com

### **सूचना**

भारतीय प्रतिभूति और विनियम मंडल ( सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं ) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद् द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक सोमवार, 13 अगस्त, 2018 को दोपहर 2:00 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य बातों के साथ वित्तीय वर्ष 2018-19 कंपनी के 30 जून, 2018 को समाप्त प्रथम त्रैमासिक एकल अलेखा परीक्षित वित्तीय परिणामों पर विचार एवं उन्हें अनुमोदित किया जायेगा। पुनश्च कंपनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आंतरिक आचार संहिता के अनुसार कंपनी की प्रतिभूतियों के लेनेदेन हेतु विंडो 9 अगस्त, 2018 सायं 5:00 बजे से 13 अगस्त, 2018 तक परिणाम घोषित होने के 48 घंटे तक बंद रहेगी।

स्थान: जयपुर  
तारीख: 2 अगस्त, 2018

कृते काँटिनेंटल पेट्रोलियम्स लिमिटेड  
सोनाली जैन ( कम्पनी सचिव )