



# 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

Date: July 31, 2019

**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: Outcome of Board Meeting held on July 31, 2019**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on Wednesday 31 July, 2019 at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur- 302005 Rajasthan which commenced at 03:00 P.M. and concluded at 05.00 P.M. have accepted and took note of the resignation of Ms. Sonali Jain from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 30<sup>th</sup> June, 2019.

The Meeting ended with the vote of thanks with the chair.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

**MADAN LAL KHANDELWAL**

(MANAGING DIRECTOR)

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified