



# 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 : 08AAACC7633L1ZM

# Contol

Lubricants-Accelerating Performance  
www.contol.in  
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December 29, 2020

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

Scrp Code- 523232; SCRIP NAME: CONTPTR

**Subject: Outcome of Board Meeting held on December 29, 2020,**

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

Dear Sir/ Madam,

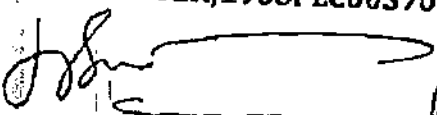
This is to inform that Board of Directors of the Company in its meeting held on Tuesday 29 December, 2020 at the registered office of the company i.e. A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur- 302005 Rajasthan which commenced at 11:00 A.M. and concluded at 12.30 P.M. have accepted and took note of the resignation of Ms. Khushbu Kanwar from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 29<sup>th</sup> December, 2020.

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

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED  
CIN: L23201RJ1986PLC003704



MADAN LAL KHNADELWAL  
(Managing Director)  
Place: Jaipur

