



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

Date: 24.02.2022

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

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 3rd March, 2022 at 12.30 P.M.** at the registered office of the company to transact the following business:

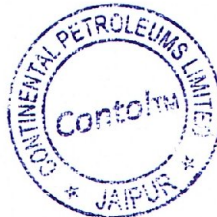
1. To Appoint Ms. Rekha Sharma as an Additional Director (Non Executive-Independent) of the company w.e.f. 24th February, 2022
2. To Appoint Mr. Govind Sharan Khandelwal as an Additional Director (Non Executive-Independent) of the company w.e.f. 24th February, 2022
3. To take note of the resignation of Mr. Ashok Kumar (DIN 09443909) from the Directorship of the company w.e.f. 24th February, 2022
4. Any other matter with the permission of chair.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704


(MADAN LAL KHANDELWAL)
Managing Director
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified