



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:21.08.2020

To,
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: Intimation of Board Meeting to be held on Saturday, 29th day of August, 2020 at 02.00 P.M

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Saturday, 29th day of August, 2020 at 02.00 P.M at the Registered Office situated A-2, OPP. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan 302005 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020

To Fix the Date of 34th Annual General Meeting and approve notice with Board Report along with Annexures .

Please note that in terms of our letter dated June 29, 2020 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till August 31, 2020.

Any other matter with the permission of chair.

This is for your information. Kindly take it on record.

Thanking You,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

MADAN LAL KHNADELWAL
(Managing Director)
Place: Jaipur



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