



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: 18-02-2021

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,

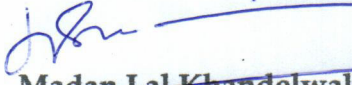
This is to inform that meeting of Board of Directors of Continental Petroleum Limited will be held on **Wednesday 24th February 2021 at 11.30 A.M** at the registered office of the company at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur Rajasthan 302005 to transact the following business.

1. Avail additional credit facility upto a principal sum of Rs. 5,00,00,000/- (Rupees Five Crore only) from HDFC Bank Ltd ("HDFC Bank") Jaipur branch, on the terms and conditions as may be mentioned in the sanction letter.
2. Any other matter with the permission of the chair.

Thanking you

Yours faithfully,

For Continental Petroleum Limited


Madan Lal Khandelwal
(Managing Director)
DIN: 00414717

