



# 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

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Date: 27.08.2024

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 to be held on 04.09.2024

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 **Wednesday, 04<sup>th</sup> September, 2024 at 03:00 P.M.** at the registered office of the company to transact the following business:

1. To approve Board Report along with all other necessary annexures for the financial year ended March 31, 2024.
2. To approve the appointment of Mr. Rohit Gupta, Practicing Chartered Accountant, as scrutinizer of the Company to scrutinize the e-voting process.
3. To Approve re-appointment of Mr. Madan Lal Khandelwal (DIN: 00414717) as Managing Director of the Company.
4. To appoint Mr. Ravi Jain (DIN: 10750509) as an Additional director (Non Executive-Independent) of the Company.
5. To appoint Mr. Shambhu Lal Gupta (DIN: 10749486) as an Additional director (Non Executive-Independent) of the Company.
6. To approve revision in the terms of remuneration of Mr. Vikrant Khandelwal (DIN: 01914756), Executive Director and Chief Financial Officer of the company.
7. To Approve revision in the terms of remuneration of Mr. Navneet Khandelwal (DIN: 00414636), Executive Director of the company.





ISO 14001:2015 & 9001:2015 Certified

8. To Approve for appointment of Mr. Shreyans Khandelwal as Chief operational officer (COO) and holding an office or place of profit in the company.
9. To approve alteration in object clause of Memorandum of Association of the Company.
10. To approve notice of 38th Annual General Meeting scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 through video conferencing along with fixation of date of book closure and e-voting period.
11. Any other matter with the permission of chair and majority of directors present at the meeting.

Thanking you

Yours faithfully,

**For CONTINENTAL PETROLEUMS LIMITED**  
**CIN: L23201RJ1986PLC003704**



**(MADAN LAL KHANDELWAL)**  
**Managing Director**  
**DIN: 00414717**