



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date: 05/11/2024

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

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Dear Sir/Madam

Subject: Notice of Board Meeting to be held on 8th November, 2024.

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on Friday, 08th November, 2024 at 04.00 PM at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Unaudited Financial Results for the Second quarter and half year ended on 30th September, 2024.
- 2) Any other matter with the permission of the chairman.

Kindly take the same on record and facilitate.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

(NITIN KHARA)
MANAGING DIRECTOR
DIN-01670977

