

# LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as CONFIDENCE FINANCE AND TRADING LIMITED)

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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Date: 2<sup>nd</sup> September,

2024

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 504340**

**Sub: Outcome of the Board Meeting of the Company held on Monday, 2<sup>nd</sup> September, 2024 at 4:00 P.M. and concluded at 4:30 P.M.**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Monday, 2<sup>nd</sup> September, 2024 at 4:00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 in which the Board has taken the following decisions:-

1. Approval of the Boards' Report, Corporate Governance Report and Notice of the 44<sup>th</sup> Annual General Meeting;
2. Approval of the Annual Book Closure of the Company for the 44<sup>th</sup> Annual General Meeting will be held on Monday 30<sup>th</sup> September, 2024 at 9.30 A.M.
3. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM;
4. Approval the appointment of Scrutinizer for the E-voting process;
5. And other Routine Business.

You are requested to kindly take the same on record for your further needful.

**For, LONGSPUR INTERNATIONAL VENTURES LIMITED**

  


**SHWETA SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**