



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 : 404, SATYAM APARTMENTS, WARDHA ROAD,
DHANTOLI, NAGPUR -440012

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :05/08/2023

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Notice of Board Meeting to be held on 11th August, 2023.

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, 11th August, 2023 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 First quarter ended on 30th June, 2023
- 2) Any other matter with the permission of Chair

Thanking You,

Yours faithfully,

For Confidence Futuristic Energtech Limited

Nitin Khara
(Managing Director)
DIN No : 01670977

