

# **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

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**Date:** 25/10/2021

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam

**Sub: Intimation of Postponement of Board Meeting.**

**Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Further to the letter dated 20<sup>th</sup> October, 2021, regarding intimation of the meeting of the Board of Directors of the Company scheduled to be held on Monday, 25<sup>th</sup> October, 2021, this is to inform you that due unforeseen and unavoidable circumstances the said meeting has been postponed to Saturday, 30<sup>th</sup> October, 2021.

Accordingly, at the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 30<sup>th</sup> October, 2021, the Board of Directors shall also inter alia consider and approve the following:

1. To consider proposal of Fund Raising through Issue of Shares on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
2. To fix date, time and venue of Extra-Ordinary General Meeting for approval of Preferential Issue;
3. Any other matter with the permission of Chair.

You are requested to kindly take a note of the same.

Thanking You,  
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

**Prity Bhabhra**  
**Company Secretary**