

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

email: globeindustrials@gmail.com

Date: 28/12/2020

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
---	---

Subject: Notice of Board Meeting to be held on 02nd January, 2021

Dear Sir,

Notice pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of 'Confidence Futuristic Energetech Limited' will be held on 02nd January, 2021 at 11.00 AM at the Company's corporate office to consider following items:

- 1) To fix Date, time, Venue and approve the Notice of Extra-Ordinary General Meeting of the Company.
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

PRITY PRAMOD Digitally signed by PRITY
PRAMOD BHABHRA
BHABHRA Date: 2020.12.28 22:01:04
+05'30'

Prity Bhabhra
Company Secretary