

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: 19/05/2021

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.
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Subject: Notice of Board Meeting to be held on 28th May, 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 Friday, 28th May, 2021 to consider following items:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on 31st March, 2021;
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives, from 1 April, 2021 and shall open 48 hours after the aforesaid Financial Results of the Company are submitted to the Stock Exchanges

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Prity Bhabhra
Company Secretary