

# 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](mailto:globeindustrials@gmail.com)

Date: 30/08/2018

To,

<b>Corporate Relationship Department</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>Listing Department</b> Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.
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**Subject: Outcome of the Board Meeting held on 30<sup>th</sup> August, 2018.**

Dear Sir,

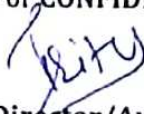
We wish to inform you that the Board of Directors in its Meeting held on today i.e Thursday, 30th August, 2018 inter alia has discussed and taken following decision :-

- 1) Approved the date of Ensuing 33rd Annual General Meeting of the Company, Which is to be held on Wednesday, September 26, 2018 at 1.00 PM at the FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066.
- 2) Approved the Notice of Ensuing 33rd Annual General Meeting of the Company.
- 3) Approved the Board's Report For the Financial Year 2016-17
- 4) Fixed Book Closure of register of Members and Share transfer books for Equity shares of the company from Thursday 20th September, 2018 to 26th September, 2018 ( both day Inclusive) for the Purpose of Annual General Meeting of the company.
- 5) Approval the Appointment of Scrutinizers for facilitate voting and E-voting Process for ensuing Annual General Meeting of the Company
- 6) Take note of Letter Received from SEBI in Respect of Change of Name of the Company
- 7) Appointment of M/s Ganesh Adukia as Joint Statutory Auditor of the Company subject to approval of Shareholder;
- 8) Resignation of Mr. Hari Kishore Pendru as a CFO, WTD & Director of the Company;

Kindly take the same on record and facilitate.

Yours faithfully,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

  
Director/Authorised Signatory

