

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: 20/07/2021

To,

Corporate Relationship Department BSE Limited PhirozeJeejeebhoy 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 27th JULY,2021.

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of 'Confidence Petroleum India Limited' is scheduled to be held on Tuesday, 27th JULY,2021 at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider and approve the unaudited financial results for the first quarter ended on 30th June 2021
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary