

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 03/08/2020

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001
Email Id- corp.relations@bseindia.com

Dear Sir,

Sub: Board Meeting

Ref: Our letter dated July 25, 2020

Scrip Code 504340

Further to our letter dated July 25, 2020, kindly note that the meeting of the Board of Directors of the Company inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 will be held on later date to be intimated separately instead of on August 5, 2020 as intimated earlier. Kindly disseminate the same on your website.

Hence the meeting of Board of Directors cancelled.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Mr. Manoj Jain
Director