

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

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Date: 31/08/2021

To,

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>Listing Department Metropolitan Stock Exchange of India Limited,</b> 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: Update on Board Meeting to be held on 03<sup>rd</sup> September, 2021**

Dear Sir,

With reference with the intimation given to stock exchanges on 27<sup>th</sup> August, 2021 for meeting of the Board of Directors of 'CONFIDENCE FUTURISTIC ENERGETECH LIMITED' is scheduled to be held on Friday, 03<sup>rd</sup> September, 2021 at the Company's Corporate office, We add here further additional agenda to be transacted in the Board meeting :-

The additional matters to be considered in the Board Meeting are:

- 1) To Consider and recommend Final dividend for the Financial Year -2020-2021

After considering the above, Following are the matters to be considered in the Board Meeting to be held on dated 03<sup>rd</sup> September, 2021 are:

- 1) To Consider and approve the shifting of Registered office of the Company outside the State and Jurisdiction.
- 2) To Consider and recommend appointment of Joint Statutory Auditor of the company.
- 3) To Increase the Authorised Share Capital of the Company and Alteration in Memorandum of Association of the company.
- 4) To Consider and Approve Director's Report-2021 and Annexures therein.
- 5) To Fix the Venue, date & time of 36<sup>th</sup> Annual General Meeting of the Company.
- 6) To Consider and Approved Notice of 36<sup>th</sup> Annual General Meeting.
- 7) To Consider and recommend Final dividend for the Financial Year -2020-2021
- 8) Any other matter with the permission of Chairman.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**