



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD,

DHANTOLI, NAGPUR -440012

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date : 30/08/2023

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Notice of Board Meeting to be held on 05th September, 2023.

Dear Sirs,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on Tuesday, 05th September, 2023 at 01.00 PM at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

1. The Consider and Approve Director's Report-2023 and Annexures therein.
2. To Fix the Venue, date & time of 38th Annual General Meeting of the Company.
3. To Consider and Approved Notice of 38th Annual General Meeting.
4. Any other matter with the permission of Chairman.

Kindly take the same on record.

Thanking You,

Yours truly,
For Confidence Futuristic Energetech Limited

Nitin Khara
Managing Director
DIN-01670977

