

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: 02/01/2021

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy 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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Dear Sir/Madam

Subject: Outcome of Board meeting held on 02/01/2021

Dear Sir,

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on the 02nd January, 2021 has approved the following:

1. Approved the date, time and venue of Extra-Ordinary General Meeting to be held on Friday, 29th Day of January, 2021 at 1.00 PM at the 6t floor, Landmark Building Ramdaspeth, Nagpur- 440010.

Kindly take the same on record and facilitate.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

PRITY PRAMOD
BHABHRA

Digitally signed by PRITY
PRAMOD BHABHRA
Date: 2021.01.02 21:28:49
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PRITY BHABHRA
Company Secretary