

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: 02/09/2018

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:Outcome of the Board Meeting held on 02nd September, 2019.

Dear Sir,

We wish to informed you that the Board of Directors in its Meeting held on today i.e Monday 02ndSeptember , 2019 inter alia has discussed and taken following decision :-

- 1) Approved the date of Ensuing 34th Annual General Meeting of the Company, Which is to be held on Saturday, September 28, 2019 at 11.00 AM at the FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066.
- 2) Approved the Notice of Ensuing 34th Annual General Meeting of the Company.
- 3) Approved the Board's Report and Annexure therein For the Financial Year 2018-19
- 4) Fixed Book Closure of register of Members and Share transfer books for Equity shares of the company from 22nd September, 2019 to 28th September, 2018 (both day Inclusive) for the Purpose of Annual General Meeting of the company.
- 5) Approval the Appointment of Scrutinizers for facilitate voting and E-voting Process for ensuing Annual General Meeting of the Company

Kindly take the same on record and facilitate.

Yours faithfully,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**



Director/Authorised Signatory