

# CONFIDENCE FINANCE AND TRADING LIMITED

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

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Date: 30<sup>th</sup> May, 2022

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 504340**

**Sub: Outcome of the 01/2022-23 Board Meeting of the Company held on Monday, 30<sup>th</sup> May, 2022 at the Registered Office of the Company at 4:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBL (LODR) Regulations, 2015.**

**Dear Sir,**

We would like to inform you that meeting of the Board of Directors of the Company was held on 30<sup>th</sup> May, 2022, Monday at 4.00 P.M. at the registered office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001. The Board of Directors discussed and approved the following:

1. Approval of Standalone Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2022;
2. Taken on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2022;
3. Approval of Standalone Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2022 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2022;
4. Appointment of Ms. Ritika Agrawal, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2021-22;

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**SHWETA SHARMA**  
**Company Secretary &**  
**Compliance Officer**