

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: 25/08/2018

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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Subject: Notice of Board Meeting to be held on 30th August, 2018

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on 30th August, 2018 at 03.00 PM at the Company's Corporate office :-

The matters to be considered, approved and Take Note at the Board Meeting are:

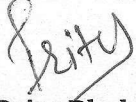
- 1) Notice Calling 33rd Annual General Meeting of the Company
- 2) Directors' Report For the Financial Year-2017-18.
- 3) Book closure date for the ensuing AGM
- 4) Approval of E-voting process for the ensuing AGM amongst other businesses.
- 5) Letter Received from SEBI in Respect of Change of Name of the Company.
- 6) Any other business with the permission of Board.

The above is for your information & record.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**


Prity Bhabhra
Company Secretary

