

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: 28/09/2020

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. |
|---|--|

Subject:- Newspaper Publication regarding the Postponement of 35th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the postponement of 35th Annual General Meeting submitted to be held on 29th day of September,2020 at 12.00 Noon through VC/OAVM book Closer from 23rd September, 2020 to 29th September, 2020 for the purpose of AGM and E-voting from 26th September, 2020 to 28th September, 2020 which is now postpone to later date.

We hereby submit the copies of the public notice published in Financial Express and Jansatta on 28th September, 2020

The above is for your information & record.

Thanking You,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN

PUNAMCHAND

KHARA

Digitally signed by NITIN
PUNAMCHAND KHARA
Date: 2020.09.28
18:50:04 +05'30'

Director/Authorised Signatory

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

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CIN: L74110DL1985PLC021328

REG. OFF. : FLAT 515 - A - 6 BHIKAJI CAMA PLACE, NEW DELHI - 110066

CORP. OFF. : 404, SATYAM APT., WARDHA ROAD, DHANTOLI, NAGPUR - 12

email:globeindustrials@gmail.com

NOTICE FOR POSTPONEMENT OF 35TH ANNUAL GENERAL MEETING

Members of CONFIDENCE FUTURISTIC ENERGETECH LIMITED ('the Company') are hereby informed that, Considering the Concurrence of COVID-19 in management and senior staff, and in view of safety of others, it has been decided by Management of company to postpone the 35th Annual General Meeting of the Company scheduled be held on 29th day of September, 2020 at 12.00 Noon through VC/OAVM, book Closer from 23rd September, 2020 to 29th September, 2020 for the purpose of AGM and E-voting from 26th September, 2020 to 28th September, 2020 which is now postponed to later date. The revised dates shall be intimated in due course.

In case of any queries, member may contact, Ms. Prity Bhabhra, Company Secretary of the company.

Email :cs@confidencegroup.co

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Prity Bhabhra

Company Secretary

Memb. No.-A52365

Place : Nagpur

Date : 27/09/2020

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

CIN: L74110DL1985PLC021328

REG. OFF. : FLAT 515 - A - 6 BHIKAJI CAMA PLACE, NEW DELHI - 110068

CORP. OFF. : 404, SATYAM APT., WARDHA ROAD, DHANTOLI, NAGPUR - 12

email:globeindustrials@gmail.com

NOTICE FOR POSTPONEMENT OF 35TH ANNUAL GENERAL MEETING

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For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Prity Bhabhra

Company Secretary

Memb. No.-A52365

Place : Nagpur

Date : 27/09/2020