



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :20/07/2024

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Notice of Board Meeting to be held on July 25, 2024.

Dear Sirs,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on Thursday, July 25, 2024 at 12.00 Noon at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Unaudited Financial Results for the First quarter ended on June 30, 2024
- 2) Any other matter with the permission of Chair

Thanking You,

Yours truly,
For Confidence Futuristic Energetech Limited

CS Prity Bhabhra
Company secretary & Compliance Officer

