



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES 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: 30/12/2024

To,

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

Subject: Notice of Board Meeting to be held on 3rd January 2025.

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 Friday, 3rd January 2025 at 11.00 AM at the Company's Corporate office: -

Dear Sir,

The matters to be considered in the Board Meeting are:

- 1) To Consider and Approve the proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of Preferential Allotment and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital And Disclosure Requirements Regulation, 2018, as Amended.
- 2) Any Other Matter with The Permission of Chair.

The above is for your information & record.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Nitin Khara
Managing Director
DIN-01670977

