

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

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CIN: L74110DL1985PLC021328

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Date: 26/09/2020

To,

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>Listing Department Metropolitan Stock Exchange of India Limited,</b> 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:- Postponement of 35th Annual General Meeting

Dear Sir/ Ma'am,

NOTICE is hereby given 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 AGM till later date.(which earlier going to be held on 29<sup>th</sup> day of September,2020.)

Further This is in reference with notice of 35<sup>th</sup> Annual General Meeting submitted to exchanges on 04<sup>th</sup> September,2020, which will going to be held on 29<sup>th</sup> day of September,2020 at 12.00 Noon through VC/OAVM book Closer from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 for the purpose of AGM and E-voting from 26<sup>th</sup> September, 2020 to 28<sup>th</sup> September, 2020 which is now postpone to later date.  
The revised dates shall be intimated in due course.

The above is for your information & record.

Thanking You,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

**Director/Authorised Signatory**