

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: 20/10/2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

Subject: Notice of Board Meeting to be held on 25th October, 2021

Notice pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on Monday, 25th October, 2021 at 02.00 PM at the Company's Corporate office to consider following items:-

- 1) To consider proposal of Fund Raising through issue of Shares on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 2) To Fix date, time and venue of Extra-Ordinary General Meeting for Approval of Preferential issue;
- 3) Any other matter with the permission of Chair.

This is for your information and record.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Prity Bhabhra
Company Secretary