



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 : 404, SATYAM APARTMENTS, WARDHA ROAD,
DHANTOLI, NAGPUR -440012

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :16/10/2022

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

Subject: Outcome of Board Meeting held on 16th October, 2022

Dear Sir,

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on the 16th October 2022 has approved and fixed **Thursday, 03rd November, 2022** as Record date for Sub-division/Stock Split of Shares of the company.

Further this is with reference to the board meeting held on 07th September, 2022 and Annual General Meeting held on 30th September, 2022 for Sub-division/Stock Split of Shares of the company, The Equity shares of the company will be sub divided from Rs. 10 each to Rs. 5 each.

This is for your kind information & record. Please acknowledge receipt.

Yours faithfully,

For Confidence Futuristic Energtech Limited

Nitin Khara
(Managing Director)
DIN No : 01670977

