



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

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

Date : 20/10/2022

Subject: Revised Outcome of the Board Meeting held on 7th September,2022

Dear Sirs,

This is with reference to the outcome of board meeting held on 7th September,2022 and Point No. 3 of the outcome i.e. The Board considered and approved Sub-division of Equity Shares of the Company and accordingly the alteration of Memorandum of Association of the Company. The outcome has been revised and following details has been added to the Point No. 3 of the Outcome :-

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

3. The Board considered and approved Sub-division of Equity Shares of the Company and accordingly the alteration of Memorandum of Association of the Company.

Further, The board has fixed the ratio of sub-division of shares as 1: 2 and hence the Face value of the Shares will be sub-divided from Rs. 10 each to Rs. 5 Each after the approval of shareholder and on the Record date to be decided by board and intimated to exchanges and Depository in accordance with the Regulation.

Yours truly,
For Confidence Futuristic Energetech Limited

Nitin Khara
Managing Director
DIN-01670977

