

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: 27/08/2021

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department Metropolitan Stock Exchange of India Limited, 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: Notice of Board Meeting to be held on 03rd September, 2021

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, 03rd September, 2021 at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To Consider and approve the shifting of Registered office of the Company outside the State and Jurisdiction.
- 2) To Consider and recommend appointment of Joint Statutory Auditor of the company.
- 3) To Increase the Authorised Share Capital of the Company and Alteration in Memorandum of Association of the company.
- 4) To Consider and Approve Director's Report-2021 and Annexures therein.
- 5) To Fix the Venue, date & time of 36th Annual General Meeting of the Company.
- 6) To Consider and Approved Notice of 36th Annual General Meeting.
- 7) Any other matter with the permission of Chairman.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Nitin Khara
Managing Director
DIN-01670977