

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: 7/10/2020

To,

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| Corporate Relationship Department BSE Limited PhirozeJeejeebhoy 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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Sub: Notice of Board Meeting to be held on 10th October, 2020

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of 'Confidence Petroleum India Limited' is scheduled to be held on Saturday, 10th October, 2020 at 12.00 Noon 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 Consider and Approve Revised Director's Report And Annexures Therein;
4. To Fixed Date, time, and Venue/Mode of 35th Annual General Meeting of the company;
5. To Consider and Approved Revised Notice of 35th Annual General Meeting
6. Any other Matters with the Permission of Chair.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons of the Company and their immediate relatives, from 1st October 2020, till 48 hours after the declaration of Financial Results of the Company. Accordingly, all insiders (Including Directors and Designated Employees), are hereby directed not to deals in shares of the company during the period of the closure of trading window as stated above.

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Sd/-

PrityBhabhra
Company Secretary