

# 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

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Date: 16/07/2020

To,

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited,</b> 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 24th July, 2020**

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, 24<sup>th</sup> July, 2020 at 11.00 AM at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Unaudited Financial results for the First Quarter ended on 30th June, 2020.
- 2) Any other matter 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 July 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.

The above is for your information & record.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Sd/-

**Prity Bhabhra**

**Company Secretary**