

# CONFIDENCE TRADING COMPANY LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Homiman Circle, Fort, Mumbai 400001  
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Date: 29/09/2012

To  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub:** Outcome of Annual General Meeting of Confidence Trading Company Limited  
**Ref:** Scrip Code 504340

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the company was held on 29<sup>th</sup> September, 2012 at the Registered Office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Homiman Circle, Fort, Mumbai 400001. The Members have approved the followings;

1. Adoption of the Profit and Loss Account for the year ended March 31, 2012 and the Audited Balance Sheet as at that date along with the notes and annexure thereto and the report of the Board of Directors and Auditors thereon;
2. Re-appointed **Mr. Manoj Naginlal Jain**, as a Director, who retired by rotation;
3. Appointment of M/s. Suresh Anchaliya & Co, Chartered Accountants, as the Auditors of the company from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the company.

Kindly acknowledge the same.

Thanking you

Yours faithfully,

For **Confidence Trading Company Limited**



**Manoj Jain**  
Director

