

CONFIDENCE TRADING COMPANY LIMITED

Registered Office: 2C, Ram Mansion, 367, Pantheon Road, Egmore, Chennai-600008
Corporate Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
www.ctcl.co.in ctclbse@gmail.com

12/04/2012

The General Manager
Department of Corporate Services
BSE Limited
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/madam,

Sub: Outcome of Extra Ordinary General Meeting (EGM) held on 12/04/2012
Ref: Scrip Code 504340

This is to inform you that an EGM of the Members of Confidence Trading Company Ltd. was held on 12th April, 2012, Thursday at the Registered office of the Company at 2C, Ram Mansion, 367, Pantheon Road, Egmore, Chennai: 600008. The members discussed and approved the following:-

1. The authorised capital of the company be increased from Rs. **11,00,00,000/-** (Rupees Eleven Crores only) to Rs. **21,00,00,000/-** (Rupees Twenty One Crores only) and alteration of Memorandum of Association and Articles of Association to that effect.
2. The members approved to issue upto **1,00,00,000** (One Crore) Equity shares on Preferential basis, to promoters and non promoter, as per the list attached with the Notice convening the said EGM, in conformity with the relevant and applicable SEBI Guidelines .

Thanking you

Yours faithfully,
For Confidence Trading Company Limited



Manoj Jain
Director

