

CONFIDENCE TRADING COMPANY LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com

Date: 13/12/2013

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

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting
Ref : Scrip Code 504340

This is to inform you that a meeting of the Members of the company was held on **13th December, 2013** at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. The Members have approved the followings.

1. Approved the subdivision of face value of equity shares from Rs. 10/- to Rs. 1/- per share and alteration of Memorandum of Association in this respect.
2. Approved to change the name of Company from CONFIDENCE TRADING COMPANY LIMITED to CONFIDENCE FINANCE AND TRADING LIMITED subject to permission of appropriate authority. Till now the RoC Mumbai as not yet conveyed the approval of the new name for which application was made 11/11/2013.

Please take the note of the above and do the needful.

Yours faithfully,

For Confidence Trading Company Limited



Manoj Jain
Director