

CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as 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 CIN: L51909MH1980PLC231713

Date: 5/08/2016

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001
Email Id-corp.relations@bseindia.com

Dear Sir,

Sub: Notice of Board Meeting as per Regulation 29 of SEBI listing Regulations 2015 (LODR)

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 12th August, 2016, Friday at 4 P.M. at the Registered Office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results for the quarter ended 30th June, 2016.
2. To approve the appointment of Company Secretary and Compliance officer of the Company.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280