

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: 12/08/2016

To

The Manager,

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August 2016

Ref : Scrip Code 504340

Pursuant to Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, we would like to inform you that meeting of the Board of Directors of the company was held on 12th August 2016, Friday at 4.00 P.M. at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001. The Board of Directors discussed and approved the following:

1. The Board of Directors has considered and approved the un-audited financial results for the quarter ended 30th June, 2016.
2. Board has appointed Ms. Amiksha Bhatiwara as Whole Time Company Secretary & Compliance officer of the Company.

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

Yours faithfully,

For Confidence Finance and Trading Limited

 

Manoj Jain

Director

DIN: 00165280