

CONFIDENCE FINANCE AND TRADING 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: 31/01/2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 31st January, 2017.
Ref : Scrip Code 504340

This is to inform you that meeting of the Board of Directors of the Company held on 31st January, 2017, Tuesday 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 has discussed and approved the following matters.

1. The Un-Audited financial results along with Limited Review Report on Un-Audited financial results from Statutory Auditors of Company for the quarter and nine-months ended on 31st December, 2016.
2. The Board has approved to dissolve the functions of Share Transfer Committee & replaced by Stakeholders Relationship Committee w.e.f. 31st January, 2017.

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

Yours faithfully,

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280