

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: 15/05/2017

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

Dear Sir/Madam,

Sub: Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (KMP).

Ref : Scrip Code 504340

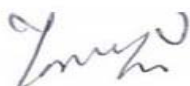
This is with reference to the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Revati Myakal, Chief Financial officer (KMP) of the Company has resigned w.e.f. 15/05/2017 due to her personal reasons.

Kindly take same on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Manoj Jain
Director
DIN: 00165280