

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

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Date:18/08/2017

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

Dear Sir/Madam,

**Sub: Resignation of Directors**

**Ref : Scrip Code 504340**


With reference to the earlier letter dated 11<sup>th</sup> August, 2017 regarding Resignation of Mr. Manoj Jain, Executive Director and Ms. Sneha Raut, Independent Director from the Board of the Company effective from 16<sup>th</sup> August, 2017, Company hereby inform that, Company requested the said directors to stay on the Board for some period of time subsequently said directors accepted the request of the Company. Therefore, the initial term of their office, shall remain unchanged and they shall also be continued to be a member of the various Committees during the above period.

Kindly take same on your records.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**

  
**Amiksha Bhatiwara**  
Company Secretary

