

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:18/08/2017

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 – Consolidation of Shares

Ref : Scrip Code 504340

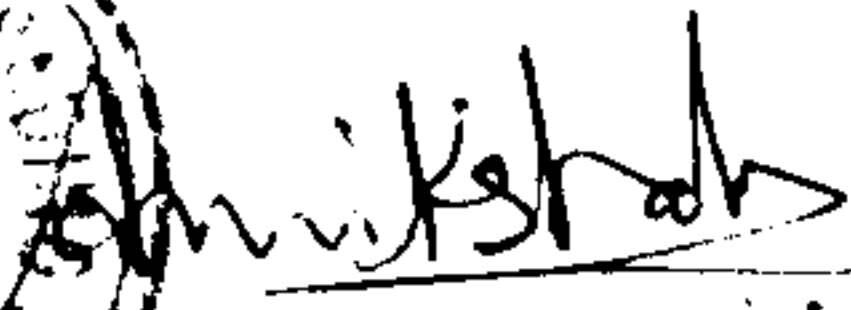
We would like to inform that Board of Directors of the Company approved to Consolidate the Face Value of Equity Shares from Re. 1/- to Rs. 10/- in the Board Meeting held on 18th August, 2017 subject to Approval of Members and all other necessary approval, if any.

Kindly take same on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited


Amiksha Bhatiwara
Company Secretary

