

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: 11/08/2017

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001
Email Id-corp.relations@bseindia.com

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18th August, 2017, Friday at 4 P.M. at the Registered Office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To consider and approve the unaudited financial results along with the limited review report for the quarter ended on 30th June, 2017.
2. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2017.
3. To consider the re-appointment of Director who retire by rotation.
4. To recommend the ratification of Appointment of **M/s. Suresh Anchaliya & Co.,** [Firm Registration No.: 112492W] Chartered Accountant as Statutory Auditor of the Company subject to approval of Members in ensuing Annual General Meeting.
5. To approve the consolidation of face Value of Equity Shares from Re.1/- to Rs. 10/- of the Company and consequential alteration of Memorandum of Association subject to approval of Members in ensuing Annual General Meeting .
6. To consider and approve re-appointment of Mr. Amruth Coutinho (DIN: 00477933), Managing Director of the Company for a period of 5 years effective from 30th January, 2018 subject to approval of Members at ensuing Annual General Meeting.
7. To consider and approve the resignation of Ms. Sneha Raut (DIN: 03161352) as Independent Directors w.e.f. 16th August, 2017.

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8. To consider and approve the resignation of Mr. Manoj Jain (DIN: 00165280) as Executive Director of the Company.
9. To consider and approve the appointment of Ms. Sneha Raut as Chief Financial Officer w.e.f. 18th August, 2017.
10. To consider and approve the Change in Designation of the Manish Jain (DIN: 00165472) from Executive Director to Non- Executive Director of the Company subject to approval of Members at ensuing Annual General Meeting .
11. To consider and take on records the Secretarial Audit report for the FY 2016-17.
12. To consider and approve the dates for closure Register of Member and Share Transfer Book and other tentative dates for the purpose of the Annual General Meeting and remote e-voting.
13. To consider the appointment of Ms. Deepika Singhvi , Practicing Company Secretary as Scrutinizer to scrutinize remote e-voting and poll taking place at 37th Annual General Meeting.
14. To fix the Date, Time and Venue to convene the 37th Annual General Meeting of the Company.
15. Any other matter subject to permission of Chair.

We hereby also inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated employees shall remain closed from 11th August, 2017 to 20th August, 2017 (Both days inclusive) i.e. till 48 hours after the results are made public on 18th August, 2017.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Amiksha Bhatiwara
Company Secretary

