

Date: 18/08/2017

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

Dear Sir/Madam,

Sub: Extension for approval of Unaudited financial results for quarter ended on 30th June, 2017

Ref : Scrip Code 504340

With reference to the subject matter we wish to inform you that a meeting of the Board of Directors held on 18th August, 2017 in that unaudited financial results were not tabled because Statutory Auditor of the Company taking more time to assess the effects of Ind-As applicable to the Company.

Therefore, the unaudited financial results for the quarter ended on 30th June, 2017 will be approved in the next Board Meeting which will be intimated in due course of time separately.

Kindly take same on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited


Amiksha Bhatiwara
Company Secretary

