

CONFIDENCE FINANCE AND TRADING LIMITED

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

Tel: [22662150](tel:22662150) www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 06/08/2018

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

Dear Sir,

Sub: Outcome of Board Meeting held on 6th August, 2018

Ref : Scrip Code 504340

Pursuant to captioned subject matter and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held at shorter notice on 6th August, 2018, at 4 P.M. at the Registered Office of the Company to transacted the following business:

1. The Board accepted the resignation of M/s. Suresh Anchaliya & Co., Chartered Accountants, the Statutory Auditor of the Company.
2. The Board Appointed M/s. A K Kocchar & Associates, Chartered Accountants as Statutory Auditors of the Company to fill up the casual Vacancy caused by resignation of Existing Auditors.

You are kindly requested to take note of the above.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Amiksha
Ms. Amiksha Bhatiwara
Company Secretary