

CONFIDENCE FINANCE AND TRADING LIMITED

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

Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 03/08/2018

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

Dear Sir,

Sub: Intimation of Board Meeting to consider the filling of casual vacancy caused by resignation of existing Statutory Auditors.

Ref : Scrip Code 504340

Pursuant to the Regulation 30 and Schedule III part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we inform you that meeting of Board of directors of the Company will be held at shorter notice on 6th August, 2018, 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 take on record the resignation letter received from M/s. Suresh Anchaliya & Co. Chartered Accountants.
2. To appoint M/s. A K Kocchar & Associates as Statutory Auditors of the Company to fill up the casual Vacancy caused by resignation of Existing Auditors.
3. Any other matter as consider by Board.

We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 3rd August, 2018 to end of 48 Hours from the conclusion of the Board meeting / making the result Public.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Ms. Amiksha Bhatiwara
Company Secretary

