

# CONFIDENCE TRADING COMPANY LIMITED

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

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com)

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Date: 10/01/2014

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

Dear Sir,

**Sub:** Notice of Board Meeting

**Ref :** B S E Code No. 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on **20<sup>th</sup> January,2014** at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001 to consider and approve the Unaudited financial Results for the quarter ended 31<sup>st</sup> December,2013.

Kindly acknowledge the receipt.

Yours faithfully,

**For Confidence Trading Company Limited**



Manoj Jain  
Director

