

# CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as 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) CIN: L51909MH1980PLC231713

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Date: 22/01/2016

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

Dear Sir,

**Sub:** Notice 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 28<sup>th</sup> January, 2016, Thursday at 3 PM at the Registered Office of the company at Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. To authorize any person /director to execute/sign listing agreement.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**

 

**Manoj Jain**

**Director**

DIN: 00165280