

# 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

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Date: 25/08/2014

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

**Sub:** Notice of Board Meeting

**Ref:** Script Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 1<sup>st</sup> September, 2014 at the Registered Office of the company at Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai- 400 001, interalia to consider the following:

1. To fix date, time and venue for the 34<sup>th</sup> Annual General Meeting of the Company and also fix the dates for closing of register of Members and Transfer Books.
2. To consider the appointment of Auditors for F.Y. 2014-15 and fix their remuneration.
3. To consider Audited Annual Accounts for the Year ended 31/03/2014 together with the Directors Report and Auditors Report.
4. To consider approval of Draft Annual General Meeting.
5. To consider the re-appointment of Director who retire by rotation.
6. Any other matter with the permission of the chair.

Please take note of the above.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**Manoj Jain**  
Director