

CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as Confidence Trading Company Limited)

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

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

Date: 27/10/2015

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 7th November, 2015, Monday at 3 PM at the Registered Office of the company;

1. To approve the unaudited financial results for the Quarter as well as Half Year ending on 30th September, 2015.
2. To consider appointment of whole time Company Secretary for the company from short listed candidates.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Manoj Jain

Director

DIN: 00165280