

# 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: 07/11/2015

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

Dear Sir,

**Sub:** Outcome of Board Meeting

**Ref :** Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company was held on 7<sup>th</sup> November, 2015, Monday at 3.00 PM at the registered office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. The Board of Directors discussed and approved the following:-

1. The Board has considered and approved the unaudited Financial results for the quarter as well as half year ended 30<sup>th</sup> September, 2015
2. The Board has appointed Ms. Nikita Mor as the whole company secretary designated as the Key Managerial Personnel of the Company within the meaning of Section 203(1) of the Companies Act, 2013 and Compliance Officer within the meaning of Clause 47(a) of the Listing Agreement w.e.f. November 07, 2015

We are enclosing herewith the copy of the audited result for your reference and record.

Please take the note of the above and do the needful.

Yours faithfully,

**For Confidence Finance and Trading Ltd**



**Manoj Jain**

**Director**

**DIN: 00165280**

Encl: as above