

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: 30/05/2015

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 30th May, 2015 at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. The Board of Directors discussed and approved the audited financial Results for the quarter and year ended 31st March, 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