

# 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: 01/09/2014

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

Dear Sir,

**Sub:** Outcome of Board Meeting

**Ref :** Script Code 504340

This is to inform you that a meeting of the Board of Directors of the company was held on 1<sup>st</sup> September, 2014 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 of Directors has fixed the Annual General Meeting on 30<sup>th</sup> September, 2014 Tuesday, at 10.00 AM at the Registered Office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001.
- 2) The Board of Directors discussed and approved the re- appointment of M/s. Suresh Anchaliya & Co, Chartered Accountants, subject to approval of Members at the ensuing AGM.
- 3) The Board of Directors approved the Audited Annual Accounts for the Year ended 31/03/2014 together with the Directors Report and Auditors Report.
- 4) The Board Approved the Notice for Annual General Meeting as on 1<sup>st</sup> September, 2014 which is attached herewith.
- 5) The Board approved the appointment of Ms. Swati Panchal as Independent Director of the Company to hold office for a term up to five years commencing from 30<sup>th</sup> September, 2014.
- 6) The Board has fixed the book closure from 22<sup>nd</sup> September, 2014 to 30<sup>th</sup> September, 2014 (Both days inclusive) for the purpose of AGM.
- 7) Approved re-appointment of Mr. Manoj Jain, as a Director who retired by rotation.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**Manoj Jain**  
Director

Encl: as above