

# 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: 30/09/2014

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

Dear Sir,

**Sub: Outcome of Annual General Meeting (AGM)**

**Ref: Scrip Code 504340**

This is to inform you that 34<sup>th</sup> Annual General Meeting (AGM) of the company was held on 30<sup>th</sup> September, 2014 at the registered office and the Members have approved the followings.

1. Adopted Audited annual accounts and the report of the Board of Directors and Auditors thereon for FY 2013-14.
2. Re-appointed Mr. Manoj Jain, as a Director, who retired by rotation.
3. Appointed M/s. Suresh Anchaliya & Co, Chartered Accountants, as the Auditors of the company from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company.
4. Appointed Ms. Swati Panchal as Independent Director of Company.

Kindly acknowledge the same.

Yours faithfully,

**For Confidence Finance and Trading Limited**



Manoj Jain  
Director