

# 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

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

---

Date: 29/05/2014

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 29<sup>th</sup> May, 2014 at the registered office of the Company. The Board has approved the followings.

1. The Board of Directors discussed and approved the Audited financial Results for the quarter and year ended 31<sup>st</sup> March, 2014.

We are enclosing herewith the copy of the Audited result for F. Y. 2013-14.

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

Yours faithfully,

**For Confidence Finance and Trading Ltd**



Manoj Jain  
Director

Encl: as above