

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

Date: 18/11/2013

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 the meeting of board of directors of the company was held on 18/11/2013 at the registered office of the company and approved as under;

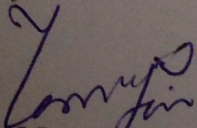
- 1) The Board discussed and approved the Sub-division of shares from 1 share of Rs. 10/- each to 10 shares of Rs. 1/- each, fully paid.
- 2) The Board has decided to hold Extraordinary General Meeting (EGM) of the members of the company at 12.30 PM on 13/12/2013 at the registered office of the company for the purpose of sub division of shares
- 3) The has approved the change of name of company to **CONFIDENCE FINANCE AND TRADING LIMITED** subject to relevant approvals from the concerned authority.

Please take not of the same.

Thanking you,

Yours faithfully,

for Confidence Trading Company Limited


Manoj Jain
Director

