

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

Date: 05/08/2015

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

Dear Sir,

Sub: Notice of Board Meeting
Ref: Scrip Code 504340

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th August, 2015 at 1.00 PM at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001 to consider interalia, the following:-

- 1) To consider and approve the unaudited Financial results for the quarter ended 30th June, 2015.
- 2) To fix date, time and venue for the 35th Annual General Meeting of the Company.
- 3) To fix the dates for closing of Register of Members and Transfer Books.
- 4) To consider the appointment of statutory Auditors for F.Y. 2015-16 and fix their remuneration.
- 5) To consider Audited Financial statements for the Year ended March 31, 2015 together with the Directors Report and Auditors Report thereon.
- 6) To approve Draft of Notice for 35th Annual General Meeting.
- 7) To consider the re-appointment of Director who retire by rotation.

Thanking You
Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280