

# 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)

---

Date: 15/02/2014

To  
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 a meeting of the Board of Directors of the company will be held on **18<sup>th</sup> February, 2014** at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001 to do following business:

1. To Accept Resignation of Mr. Lalit Maroo from Directorship.
2. To Appoint Ms.Swati Panchal as an additional Director of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

**For Confidence Trading Company Limited**

  
Manoj Jain  
Director

