

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: 08/11/2013

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

Dear Sir,
Sub: Board meeting on 18/11/2013
Ref : Scrip Code 504340

This is to inform you that meeting of the board of directors will be held on 18/11/2013 at the registered office of the company to consider following;

- 1) To consider that each of the existing issued and unissued Shares of par value of INR 10/- each in the share capital of the Company be subdivided into ten (10) Subdivided Shares of par value of INR 1/- each.
- 2) Fix time, date and venue for convening Extra Ordinary General meeting for the approval of members for the above.
- 3) To consider change of name of the company.
- 4) Any other matter with the permission of the chair

Please take note of the same.

Thanking you,
Yours faithfully,

for **Confidence Trading Company Limited**



Manoj Jain
Director