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: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 12/01/2015

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 30th January, 2015 at the Registered Office of the company at Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider and approve the Unaudited Financial results for the quarter ended 31st December, 2014.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Confidence Finance and Trading Limited

Manoj Jain
Director