

# CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as 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) CIN: L51909MH1980PLC231713

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Date: 14/10/2014

**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

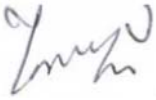
This is to inform you that a meeting of the Board of Directors of the company will be held on 30<sup>th</sup> October, 2014 at the Registered Office of the company at Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider and approve the Unaudited Financial results for the quarter ended 30<sup>th</sup> September, 2014.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**Manoj Jain**  
**Director**