

# 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)

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Date: 13/08/2015

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

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref : Scrip Code 504340**

This is to inform you that a meeting of the Board of Directors of the company was held on 13<sup>th</sup> August, 2015 at the registered office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. The Board of Directors discussed and approved the following:-

- 1) The Board has considered and approved the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2015.
- 2) The Board of Directors has fixed the date of Annual General Meeting on 30<sup>th</sup> September, 2015 Wednesday, at 10.00 AM at the Registered Office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001.
- 3) The Board of Directors discussed and approved the appointment of M/s. Suresh Anchaliya & Co, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of Thirty Six (36<sup>th</sup>) Annual General Meeting until the conclusion of the Thirty ninth (39<sup>th</sup>) Annual General Meeting of the Company, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting.
- 4) The Board of Directors approved the Audited Annual Accounts for the Year ended 31/03/2015 together with the Directors Report and Auditors Report.
- 5) The Board approved the Notice for Annual General Meeting.
- 6) The Board approved the appointment of Ms. Sneha Raut as Independent Director of the Company to hold office for a term up to five years commencing from 30<sup>th</sup> September, 2015 subject to approval from Members in Annual General Meeting.
- 7) The Board approved the appointment of Mr. Ashok Nagori as Independent Director of the Company to hold office for a term up to five years commencing from 30<sup>th</sup> September, 2015 subject to approval from Members in Annual General Meeting.
- 8) The Board approved the appointment of Mr. Manish Jain as Executive Director of the Company to hold office for a term up to three years commencing from 30<sup>th</sup> September, 2015 to 31<sup>st</sup> March, 2018 subject to approval from Members in Annual General Meeting.
- 9) The Board has fixed the book closure from 24<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (Both days inclusive) for the purpose of AGM.

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10) Approved re-appointment of Mr. Manoj Jain, as a Director who retired by rotation.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**



**Manoj Jain**

**Director**

**DIN: 00165280**

Encl: as above