

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: 18/02/2014

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 18th February, 2014 at the registered office of the company and the Board has considered and approved the following.


1. Board has approved appointment of Ms.Swati Panchal as an additional Director of the Company.
2. Board has accepted the resignation of Mr. Lalit Maroo from Directorship of the Company.

This is for your record.

Thanking you

Yours faithfully,

For Confidence Trading Company Limited



Manoj Jain
Director

