

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

Date: 30/10/2014

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 30th October, 2014 at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. The Board of Directors discussed and approved the unaudited financial Results for the quarter ended 30th September, 2014.

We are enclosing herewith the copy of the un-audited quarterly result for your reference and record.

Yours faithfully,

For Confidence Finance and Trading Ltd



Manoj Jain
Director

Encl: as above