

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: 28th January, 2016

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 28th January, 2016, Thursday at 3.00 PM 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 following:-

1. Pursuant to the Provisions Contained in Regulations 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has considered and approved the unaudited financial results for the quarter and nine months ended 31st December, 2015.
2. Board has authorized Ms. Nikita Mor, Compliance Officer to sign Listing Agreement.

We are enclosing herewith the copy of the unaudited financial result along with Limited Review Report for the quarter and nine months ended 31st December, 2015 for your reference and record.

Please take the note of the above and do the needful.

Yours faithfully,

For Confidence Finance and Trading Ltd



Manoj Jain

Director

DIN: 00165280



En: As above