

# 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

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Date: 30/01/2015

**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 30<sup>th</sup> January, 2015 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 31<sup>st</sup> December, 2014.

We are enclosing herewith the copy of the un-audited quarterly result 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**

Encl: as above