

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

Date: 13/08/2015

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

Dear Sir,

Sub: Revised Outcome of Board Meeting

Ref : Scrip Code 504340

This is further to inform you that a meeting of the Board of Directors of the company was held on 13th August, 2015 at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. This revised outcome is for better clarification regarding appointment of Directors mentioned in point no. 6 to 8. The Board of Directors discussed and approved the following:-

- 1) The Board has considered and approved the unaudited financial results for the quarter ended 30th June, 2015.
- 2) The Board of Directors has fixed the date of Annual General Meeting on 30th September, 2015 Wednesday, at 10.00 AM at the Registered Office of the company at 9, Botawala Building, 3rd 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 (36th) Annual General Meeting until the conclusion of the Thirty ninth (39th) 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 an Additional Director of Company w.e.f 13/08/2015 and also for her appointment as an Independent Director of the Company for a term up to five years commencing from 30th September, 2015 subject to approval from members in Annual General Meeting.
- 7) The Board approved the appointment of **Mr. Ashok Nagori** as an Additional Director of Company w.e.f 13/08/2015 and also for his appointment as an Independent Director of the Company to for a term up to five years commencing from 30th September, 2015 subject to approval from members in Annual General Meeting.
- 8) The Board approved the appointment of **Mr. Manoj Jain** as an Additional Director of Company w.e.f 13/08/2015 and also for his appointment as an Executive Director of the Company for a tem up to three years commencing from 30.09.2015 to 31.03.2018 subject to approval from members in Annual General Meeting.
- 9) The Board has fixed the book closure from 24th September, 2015 to 30th September, 2015 (Both days inclusive) for the purpose of AGM.

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

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

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Manoj Jain

Director

DIN: 00165280

Encl: as above