

# 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

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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Date: 5/08/2016

To  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400 001  
Email Id-[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub:** Notice of Board Meeting as per Regulation 29 of SEBI listing Regulations 2015 (LODR)

**Ref :** Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 12<sup>th</sup> August, 2016, Friday at 4 P.M. at the Registered Office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016.
2. To approve the appointment of Company Secretary and Compliance officer of the Company.

Kindly take on your records.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**

 

**Manoj Jain**  
**Director**  
**DIN: 00165280**