

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: 29/08/2016

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 2nd September, 2016, Friday at 4 P.M. at the Registered Office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2016.
2. To consider the re-appointment of Director who retire by rotation.
3. To recommend the ratification of Appointment of **M/s Suresh Anchaliya & Co.**, Chartered Accountant as Statutory Auditor of the Company subject to approval of Members in ensuing Annual General Meeting.
4. To consider and take on records the Secretarial Audit report for the FY 2015-16.
5. To fix the date of Book closure for the purpose of Annual General Meeting.
6. To fix the Cut-off date to determine the entitlement of voting rights of the Members for e-voting and e-voting period for e-voting.
7. To fix the Date, Time and Venue to convene the 36th Annual General Meeting of the Company.
8. Any other matter with the permission of the Chair.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Manoj Jain
Director
DIN: 00165280