

CONFIDENCE FINANCE AND TRADING 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: 07/09/2016

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

Dear Sir,

Sub: Book Closure
Confidence Finance and Trading Limited
ISIN: INE180M01025
Ref : ScripCode 504340

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM for the Financial Year Ended 2015-16.

Details of which is as under:

SECURITY CODE	:	504340
TYPE OF SECURITY	:	EQUITY SHARE
Date of Book Closure	:	24/09/2016 to 30/09/2016 (Both Days Inclusive)
PURPOSE	:	AGM

Thanking You
Yours Faithfully
For Confidence Finance and Trading Limited



Manoj Jain
Director
DIN: 00165280