

# 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: 12/08/2016

To

The Manager,

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir,

**Sub:** Outcome of Board Meeting held on 12<sup>th</sup> August 2016

**Ref :** Scrip Code 504340

Pursuant to Regulation 33 and 30 of SEBI ( Listing Obligations and Disclosure requirements) regulations, 2015, we would like to inform you that meeting of the Board of Directors of the company was held on 12<sup>th</sup> August 2016, Friday at 4.00 P.M. at the registered office of the company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001. The Board of Directors discussed and approved the following:

1. The Board of Directors has considered and approved the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016.
2. Board has appointed Ms. Amiksha Bhatiwara as Whole Time Company Secretary & Compliance officer of the Company.

Please take the note of the above and do the needful.

Yours faithfully,

**For Confidence Finance and Trading Limited**

 

**Manoj Jain**

**Director**

**DIN: 00165280**