

# 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

---

Date: 02/09/2016

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

Dear Sir,

**Sub:** Outcome of Board Meeting held on 2<sup>nd</sup> September 2016.

**Ref :** Scrip Code 504340

We would like to inform you that meeting of the Board of Directors of the company was held on 2<sup>nd</sup> September 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. Board has approved Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2016.
2. Board has ratified the appointment of **M/s Suresh Anchaliya & Co.** Chartered Accountants as Statutory Auditor of the Company for the Financial Year 2016-17 , Subject to approval of Members in ensuing Annual General Meeting.
3. Board has approved re-appointment of Mr. Manish Jain (DIN :00165472) who retires by rotation.
4. Board has taken on records Secretarial Audit report for the FY 2015-16.
5. Board has fixed the Book Closure date from 24<sup>th</sup> September 2016 to 30<sup>th</sup> September 2016 (Both days inclusive ) for the purpose of Annual General meeting.
6. Board has fixed the cut-off date (record Date) for E-voting from 23<sup>rd</sup> September 2016 to determine the entitlement of voting rights of the Members for e-voting and Board has approved e-voting period from Monday, 26<sup>th</sup> September 2016 to Thursday, 29<sup>th</sup> September 2016 (both days inclusive) for the purpose of remote e-voting.
7. Board decided to convene 36<sup>th</sup> Annual General Meeting of the Company on Friday,30<sup>th</sup> September 2016 at 10.00 A.M. at Registered office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai – 400001.

# 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

---

8. Board has appointed Ms. Deepika Singhvi, Practising Company Secretary to act as Scrutinizer to conduct the E-voting /Ballot voting at 36<sup>th</sup> Annual General Meeting 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**