

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: 28/05/2016

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

Dear Sir,

Sub: Outcome of Board Meeting

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company was held on 28th May, 2016, Saturday at 3.00 PM at the registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400 001. The Board of Directors discussed and approved the following:

1. Pursuant to the Provisions Contained in Regulations 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has considered and approved the Audited financial results for the quarter and year ended 31st March, 2016, Independent Auditors' Report for the quarter and year ended 31st March, 2016 and Form A.
2. Board has appointed Ms. Deepika Singhvi as Secretarial Auditor of company for FY 2015-16.
3. Board has considered resignation of Ms. Nikita Mor, 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