CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 02/03/2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 2nd March, 2017.
Ref : Scrip Code 504340

This is to inform you that meeting of the Board of Directors of the Company held on 2nd March, 2017, Thursday at shorter notice at 4.00 P.M. at the registered office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai – 400001 has discussed and approved the following matters.

1. The Board has approved to open a Branch office at Ahemdabad, Gujarat.

2. The Board has authorized Mr. Suhag Vijaybhai Shah to make VAT application and execute other related documents.

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

Yours faithfully,
For Confidence Finance and Trading Limited

Manoj Jain
Director
DIN: 00165280