

# CONFIDENCE FINANCE AND TRADING 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: 31/01/2017

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 31<sup>st</sup> January, 2017.

**Ref :** Scrip Code 504340

This is to inform you that meeting of the Board of Directors of the Company held on 31<sup>st</sup> January, 2017, Tuesday 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 Un-Audited financial results along with Limited Review Report on Un-Audited financial results from Statutory Auditors of Company for the quarter and nine-months ended on 31<sup>st</sup> December, 2016.
2. The Board has approved to dissolve the functions of Share Transfer Committee & replaced by Stakeholders Relationship Committee w.e.f. 31<sup>st</sup> January, 2017.

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

Yours faithfully,

**For Confidence Finance and Trading Limited**

 

**Manoj Jain**  
**Director**  
**DIN: 00165280**