

CONFIDENCE FINANCE AND TRADING 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: 16/05/2017

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 26.05.2017 and Closure of Trading Window

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26th May, 2017, Friday at 4 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the following.

1. To consider and approve the Audited financial results for quarter and year ended on 31st March, 2017.
2. To appoint Deepika Singhvi, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2016-17.
3. To consider and approve the resignation of Mrs. Revati Myakal, as Chief Financial Officer (KMP) of the Company w.e.f. 15th May, 2017.
4. Any other matter as consider by Board.

We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 16th May, 2017 to 28th May, 2017 (Both days inclusive) i.e. till 48 hours after the results are made public on 26th May, 2017.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited

 

Manoj Jain
Director
DIN: 00165280