

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: 18/08/2017

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

Dear Sir,

Sub: Outcome of Board Meeting held on 18th August, 2017

Ref : Scrip Code 504340

We would like to inform you that meeting of the Board of Directors of the Company was held on 18th August 2017, Friday 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. 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 31st March, 2017.
2. Recommend to members regarding ratification of appointment of **M/s Suresh Anchaliya & Co.** Chartered Accountants as Statutory Auditor of the Company for the Financial Year 2017-18, Subject to approval of Members in ensuing Annual General Meeting.
3. Recommend to members of the Company to re-appoint Mr. Manoj Jain (DIN : 00165280) who retires by rotation.
4. Board has approved the consolidation of face value of Equity Shares from Re. 1/- to Rs. 10/- of the Company and consequential alteration of Memorandum of Association subject to approval of the members in ensuing Annual General Meeting.
5. Board has approved the re-appointment of Mr. Amruth Coutinho (DIN: 00477933), Managing Director of the Company for a period of 5 years effective from 30th January, 2018 subject to approval of Members at ensuing Annual General Meeting.
6. Board has approved the Change in designation of the Mnish Jain (DIN:00165472) from Executive Director to Non-Executive Director of the Compnay subject to approval of Members.
7. Board has taken on records Secretarial Audit report for the FY 2016-17.
8. Board has fixed the closing of Register of Member and Share Transfer Book from 23rd September, 2017 to 30th September, 2017 (Both days inclusive) for the purpose of Annual General meeting and fixed the cut-off date (record Date) 22nd September 2017 to determine the entitlement of voting rights of the Members for e-voting and approved e-voting period from 26th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of remote e-voting.



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9. Board has appointed Ms. Deepika Singhvi, Practising Company Secretary to act as Scrutinizer for conducting the E-voting /Poll process at 37th Annual General Meeting of the Company.
10. Board decided to convene 37th Annual General Meeting of the Company on Saturday, 30th September 2017 at 10.00 A.M. at Registered office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001.

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

Yours faithfully,

For Confidence Finance and Trading Limited



Aniksha Bhatiwara
Aniksha Bhatiwara
Company Secretary