

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

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Date: 12/12/2017

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

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting

**Ref :** Scrip Code 504340

This is to inform you that meeting of the Board of Directors of the Company held on 12<sup>th</sup> December, 2017, Tuesday at 4.00 P.M. at the registered office of the Company at 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai – 400001 has discussed and approved the following matters.

1. Board has approved and taken on record the Un-audited Financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017.
2. Board has determined record date as on 28/12/2017 for purpose of Consolidation of face value of equity shares of Company.

Pursuant to Regulation 33 read with schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following.

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 half year ended on 30<sup>th</sup> September, 2017.

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

Yours faithfully,

**For Confidence Finance and Trading Limited**

  
**Amiksha Bhatiwara**  
Company Secretary

**Encl: As Above**