

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: 13/02/2018

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 13th February, 2018, 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. Board has approved and taken on record the Un-audited Financial results for the quarter and nine months ended on 31st December, 2017.
2. Board has approved the appointment of Ms. Nirali Sanghavi as Chief Financial Officer of the Company w.e.f. from 13th February, 2018.

Pursuant to Regulation 33 read with schedule III of SEBI (Listing Obligations and Disclosure Requirments) 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 nine months ended on 31st December, 2017.

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

Yours faithfully,

For Confidence Finance and Trading Limited



Amiksha
Amiksha Bhatiwara
Company Secretary

Encl: As Above