

CONFIDENCE FINANCE AND TRADING LIMITED

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

Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 16/08/2018

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai - 400 001
Email ld-corp.relations@bseindia.com

Dear Sir,

Sub: Intimation of Board Meeting

Ref : Scrip Code 504340

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we inform you that meeting of Board of directors of the Company will be held on 27th August, 2018, 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 followings.

1. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2018.
2. To consider the re-appointment of Director who retire by rotation.
3. To recommend the Appointment of M/s. A K Kocchar & Associates, [Firm Registration No.: 120410W] Chartered Accountant as Statutory Auditor of the Company subject to approval of Members in ensuing Annual General Meeting.
4. To consider and take on records the Secretarial Audit report for the FY 2017-18.
5. To consider and approve the dates for closure Register of Member and Share Transfer Book and other tentative dates for the purpose of the Annual General Meeting and remote e-voting.
6. To consider the appointment of Ms. Deepika Singhvi , Practicing Company Secretary as Scrutinizer to scrutinize remote e-voting and poll taking place at 38th Annual General Meeting.
7. To fix the Date, Time and Venue to convene the 38th Annual General Meeting of the Company.
8. Any other matter as consider by Board.

Kindly take on your records.

Thanking You

Yours Faithfully



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For Confidence Finance and Trading Limited



Ms. Amiksha Bhatiwara
Company Secretary and Compliance Officer

