



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,

Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012

Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 01/09/2022

To,

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| National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051 | The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001 |
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Subject: Notice of Board Meeting to be held on 06th September, 2022

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of 'Confidence Petroleum India Limited' is scheduled to be held on Tuesday, 06th September, 2022 at 04.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider and approve the recommendations of Management Committee with regard to the proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended.
- 2) To consider and approve Director's Report-2022 and Annexures therein.
- 3) To fix date, time and venue of 28th Annual General Meeting;
- 4) To consider and approve Notice of 28th Annual General Meeting
- 5) Any other matter with the permission of Chair.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Nitin Khara
Managing Director
DIN-01670977