



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPátkarRoad,VileParle(EAST),Mumbai - 400057
CorporateOffice: 404,SatyamApartments, 8 WardhaRoad,Dhantoli,Nagpur- 440012
Phone: 07304320190 Fax: 07126612083
Email: info@confidencegroup.co Website: www.confidencegroup.co
CIN:L40200MH1994PLC079766

Date :

Ref.

Date: 08/09/2017

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Notice of Board Meeting to be held on 14th September, 2017

Dear Sir,

With reference to the update on financial results given on 24th August, 2017 and in accordance with the Sebi Circular CIR/ CFD/ FAC/ 62/ 2016 dated July 05, 2016 this is to inform the Exchange that the meeting of the Board of Directors of 'Confidence Petroleum India Limited' is scheduled to be held on 14th September, 2017 at the Corporate office of the Company at 404, Satyam Apartments, Wardha Road, Nagpur - 440 012 at 02.00 p.m.

The matters to be considered at the Board meeting are:

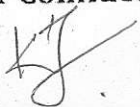
- 1) To consider and approve the Standalone and Consolidated Un-audited Financial results for the first quarter ended 30th June, 2017.
[The Company is following Companies (Indian Accounting Standard) Rule, 2015 from the quarter June, 2017]
- 2) Any other matter with the permission of chairman.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited


Director/Authorised Signatory

