



## 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  
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CIN: L40200MH1994PLC079766

**Date: 13/06/2020**

**To,**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject:** Notice of Board Meeting to be held on 19<sup>th</sup> June, 2020 under Regulation 29 of the SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice pursuant to Regulation 29 of the SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of 'Confidence Petroleum India Limited' will be held on 19<sup>th</sup> June, 2020 at 3.00 PM at the Company's corporate office to consider following items:

- 1) To consider and approve the Audited Financial Results ( Standalone and Consolidated) for the Quarter and Year ended on 31<sup>st</sup> March, 2020;

Any other matter with the permission of Chairman.

Kindly take the same on record and facilitate.

Yours truly,

**For Confidence Petroleum India Limited**

Sd/-

**Prity Bhabhra**

**Company Secretary**