



Confidence Petroleum India Limited

Reg. Office : 701, Shivali Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012
Phone: 07304320190 Fax: 07126612083

Email: cs@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

To,

Date: 22/08/2019

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
---	--

Subject: Notice of Board Meeting to be held on 28th August, 2019

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Confidence Petroleum India Limited** [CIN: L40200MH1994PLC079766] is scheduled to be held on Wednesday, 28th August, 2019 at the Corporate office of the Company at 404, Satyam Apartments, Wardha Road, Nagpur – 440 012 at 03.00 P.M. inter-alia to consider and approve:

- 1) Notice Calling 25th Annual General Meeting of the Company
- 2) Directors' Report for the Financial Year-2018-19 and Annexure therein.
- 3) Book closure date for the ensuing AGM
- 4) Approval of E-voting process for the ensuing AGM amongst other businesses.
- 5) Any other business with the permission of the Chair.

Therefore you are requested to take this aforesaid on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary

