



Confidence Petroleum India Limited

Reg. Office : 701, Shival 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

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

CIN:L40200MH1994PLC079766



Date :

Date : 27/08/2022

To,

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: **Outcome of the Board Meeting held on 27th August, 2022.**

Dear Sirs,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

1. The board considered 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, and redirected the said proposal to the Management committee to reassess and consider the same in the forthcoming Board Meeting.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary

