



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPatkarRoad,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

Ref.

Date :

Date: 28/08/2017

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

Scrip Code:526829

Subject: Notice of Board Meeting to be held on 02nd September, 2017

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 Saturday, **02ndSeptember, 2017** at the Corporate office of the Company at 404, Satyam Apartments, 8, Wardha Road, Nagpur - 440 012 at 02.00 p.m. inter-alia to consider and approve:

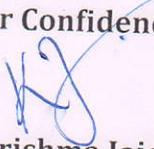
- 1) Annual Report for the 2016-17 containing the Directors' Report, Management Discussion & Analysis report, Corporate Governance report etc.
- 2) Cost Audit report for the Financial Year 2016-17
- 3) Secretarial Audit report for the Financial Year 2016-17
- 4) Fixation of date, time &venue of ensuing Annual General Meeting of the Company
- 5) Book closure date for the ensuing AGM
- 6) Approval of E-voting process for the ensuing AGM amongst other businesses.
- 7) 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


Karishma Jaisingh
Company Secretary

