



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

Phone: 07304320190 Fax: 07126612083

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

CIN:L40200MH1994PLC079766

Ref.

Date :

Date : 29/10/2021

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: **Outcome of Board Meeting held on 29/10/2021- Approval of Un-Audited Financial Results for Quarter ended on 30th September, 2021**

Dear Sir,

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

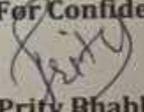
1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and six month ended on September 30, 2021 along with Limited Review Report.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we confirm that the Statutory Auditors have given Limited Review Reports with unmodified opinion on the Financial Results of the Company for the quarter and six month ended on 30th September, 2021.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary