



## CONFIDENCE PETROLEUM INDIA LTD.

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**Date : 26/09/2020**

**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 Postponement of 26<sup>th</sup> Annual General Meeting

Dear Sir/ Ma'am,

NOTICE is hereby given that Considering the Concurrence of COVID-19 in management and senior staff, and in view of safety of others, it has been decided by Management of company to postpone the 26th AGM till later date.(which earlier going to be held on 29<sup>th</sup> day of September,2020.)

Further This is in reference with notice of 26<sup>th</sup> Annual General Meeting submitted to exchanges on 2<sup>nd</sup> September,2020, which will going to be held on 29<sup>th</sup> day of September,2020 at 1.P.M. through VC/OAVM book Closer from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 for the purpose of AGM and E-voting from 26<sup>th</sup> September, 2020 to 28<sup>th</sup> September, 2020 which is now postpone to later date.

The revised dates shall be intimated in due course.

The above is for your information & record.

Thanking You,  
Yours truly,

**For Confidence Petroleum India Limited**

NITIN  
PUNAMCHAND  
KHARA

Digitally signed by NITIN  
PUNAMCHAND KHARA  
Date: 2020.09.26  
10:53:52 +05'30'

**Director/Authorised Signatory**