



# Confidence Petroleum India Limited

Reg Office: B13, Prabhu Krupa Society, Nanda Patkar Road, Vile Parle (EAST), Mumbai - 400057

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CIN: L40200MH1994PLC079766

Ref: BSE/2016/12/03

Date: 19/12/2016

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

**Subject: Outcome of Board Meeting dated 19/12/2016**

Dear Sir,

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on the 19<sup>th</sup> December, 2016 on the matter of Buy Back of Equity Shares, the board of Director's **has not accepted** the Draft details of Buy back placed in the meeting.

Kindly take the same on record and facilitate.

**For Confidence Petroleum India Limited**

  
Director/Authorized Signatory

