



Confidence Petroleum India Limited

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

Corporate Office: 404, Satyam Apartments, 8 Wardha Road, Dhandoli, Nagpur - 440012

Phone: 07304320190 Fax: 07126612083

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

CIN: L40200MH1994PLC079766

Ref: BSE/2016/12/02

Date: 15/12/2016

Scrip Code: 526829

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

Subject: Intimation of Board Meeting to consider proposal of Buy-Back of Equity Shares of Confidence Petroleum India Limited (The Company)

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, December 19, 2016 at the Corporate office of the Company at 404, Satyam Apartments, 8 Wardha Road, Nagpur - 440 012 at 2.00 p.m. to consider inter alia, the proposal of Buy-Back of Equity Shares of the Company.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

Director/Authorised Signatory

