



CONFIDENCE PETROLEUM INDIA LTD.

Corp. Office : 404 Satyam Apartment, 8 Wardha Road Dhantoli, Nagpur-440 012
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website : www.confidencegroup.co

REF: BSE/2017/02/02

CIN:L40200MH1994PLC079766

Date: 14/02/2017

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

Subject: Outcome of Board meeting held on 14.02.2017

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 14th February, 2017 has approved the following:

1. The un-audited financial results for the Third Quarter ended 31st December, 2016 are hereby approved and be submitted to the Stock Exchange.
2. The resignation of Mr. Jigar Vora from the post of director is hereby accepted and approved, relieving him of his duties and responsibilities.
3. M/s Siddharth Sipani & Associates, Nagpur are hereby appointed as the Secretarial Auditors of the Company for the F.Y.2016-17.

Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited

Director/Authorized Signatory

