



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :18/05/2024

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Notice of Board Meeting to be held on 24th May, 2024.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** is scheduled to be held on **Friday, 24th May, 2024 at 05.00 PM** at the Company's Corporate office :-

The matters to be considered at the Board Meeting are:

- 1) To consider and approve the Audited Financial Results (standalone & consolidated) for the Quarter and Year ended on 31st March, 2024.
- 2) consider and recommend Final Dividend, if any, for the Financial Year 2023-24.
- 3) Any other matter with the permission of Chair

Thanking You,

Yours faithfully,

For Confidence Futuristic Energtech Limited

Prity Bhabhra
Company Secretary & Compliance Officer

