



Confidence Petroleum India Limited

Reg. Office : 701, Shivai Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

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

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

CIN:L40200MH1994PLC079766

Date: 28/08/2019

Date :

To,

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (E) Mumbai-400051

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

Subject: Outcome of Board meeting held on 28/08/2019.

Dear Sir,

We wish to inform you that the Board of Directors in its Meeting held on today i.e. Wednesday, 28th August, 2019 inter alia has discussed and taken following decision-

1. Approved the date of Ensuing 25th Annual General Meeting of the Company, which is to be held on Monday, September 30, 2019 at 02.30 P.M. at Dragonfly Hotel, New Chakala Link Road, Opposite Solitaire Corporate Park, Near JB Nagar Gurudwara, Andheri (East), Mumbai - 400093.
2. Approved the Notice of Ensuing 25th Annual General Meeting of the Company.
3. Approved the Board's Report and Annexures therefor for the Financial Year 2018-19.
4. Fixed Book Closure of Register of Members and Share Transfer Books for Equity shares of the company from Tuesday 24th September, 2019 to Monday, 30th September, 2019 (both day Inclusive) for the Purpose of Annual General Meeting of the company.
5. Approval of Appointment of Scrutinizers to facilitate voting and E-voting Process for ensuing Annual General Meeting of the Company.
6. Appointment of M/s. Narendra Peshne & Associates, as Cost Auditor of the company for the FY-2019-20.
7. Re-appointment of Mr. Sumant Sutaria as Non- Executive Independent Director of the company for subject to the approval of the Shareholders in the Annual General Meeting.
8. Re-appointment of Mr. Nitin Khara as Managing Director of the Company for the period of 5 years subject to the approval of the Shareholders in the Annual General Meeting.

Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited

Director/Authorized Signatory