



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, Dhandoli, Nagpur- 440012
Phone: 07304320190 Fax: 07126612083
Email: cs@confidencegroup.co Website: www.confidencegroup.co
CIN:L40200MH1994PLC079766

Ref.

Date: 28/12/2019

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Notice Of Board Meeting to be held on 04th January, 2019

Dear Sir,

This is to inform The Exchange that Meeting of The Board Of Directors Of 'Confidence Petroleum India Limited' is scheduled to be held on Saturday, 04th January, 2019 At 02.00 Pm at the Company's Corporate Office :-

The matters to be considered in the Board Meeting are:

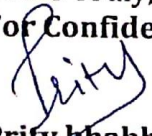
- 1) To fix time, venue, date and approve the notice of Extra Ordinary General Meeting.
- 2) To discuss the gazette notification issued by the Central Government allowing non-oil companies with net worth of Rs. 250 crores to market fuel by setting up petrol pumps, 5% of which shall be in remote areas, along with facility for marketing at least one new generation alternate fuels like CNG, Bio-fuels, LPG, Electric Vehicle Charging Points etc. to be developed at the proposed retail outlets within three years of operationalization of the outlets; Company is already in Auto LPG dispensing so, company intends to set-up petrol pumps as additional facility at its Auto LPG Dispensing stations to generate additional revenue.
- 3) Any other matter with the permission of chairman.

The Above Is For Your Information & Record.

Thanking You,

Yours Truly,

For Confidence Petroleum India Limited


Prity Bhabhra
Company Secretary

