



Confidence Petroleum India Limited

Reg Office: B13, Prabhu Krupa Society, Nanda Patkar Road, Vile Parle (EAST), Mumbai - 400020
Corporate Office: 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur - 440002

Phone: 07304320190 Fax: 07126612083

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

CIN: L40200MH1994PLC079766

Date: 01st June, 2018

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

Subject: Notice of Board Meeting to be held on Tuesday, 05th June, 2018 under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of 'Confidence Petroleum India Limited' will be held on 05th June, 2018 at 12.30 PM at the Company's corporate office to consider following items:

- 1) To consider proposal of raising Fund through issue of Equity Shares on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2009, as amended;
- 2) To Consider and approve issuance of Convertible Warrant;
- 3) To Fix date, time and venue of Extra-Ordinary General Meeting / Postal Ballot for Approval of Preferential issue and issuance of Convertible Warrant ;
- 4) Any other matter with the permission of Chairman.

The above is for your information & record.

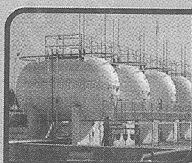
Thanking You,
Yours truly,

For Confidence Petroleum India Limited

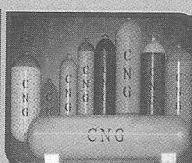
Prity Bhabhra
Prity Bhabhra
Company Secretary



ALDS



GAS Storage



CNG Cylinders



Packed Cylinder
Marketing

