



## CONFIDENCE PETROLEUM INDIA LTD.

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

**Corp. Off:** 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012  
Ph. 0712-6606492, Fax-6612083

Email: [cs@confidencegroup.co](mailto:cs@confidencegroup.co)

website: [www.confidencegroup.co](http://www.confidencegroup.co)

CIN: L40200MH1994PLC079766

**Date: 01/03/2021**

**To,**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Notice of Board Meeting to be held on 9<sup>th</sup> March,2021.

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 Tuesday, 9<sup>th</sup> MARCH,2021 at 02.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To consider and discuss about setting up a green field project & expansion plans.
- 2) 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 PRAMOD  
BHABHRA

Digitally signed by PRITY  
PRAMOD BHABHRA  
Date: 2021.03.01 10:40:05  
+05'30'

**Prity Bhabhra**  
**Company Secretary**