



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPatkarRoad,VileParle(EAST),Mumbai - 400057

CorporateOffice: 404,SatyamApartments, 8 WardhaRoad,Dhantoli,Nagpur- 440012

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

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 02/09/2017

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

Subject: Outcome of Board meeting held on 02.09.2017

Dear Sir,

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on the 02ndSeptember, 2017 has approved the following:

1. Annual Report for the 2016-17 containing the Directors' Report, Management Discussion & Analysis report, Corporate Governance report etc.
2. Cost Audit report for the Financial Year 2016-17
3. Secretarial Audit report for the Financial Year 2016-17
4. The 23rdAnnual General Meeting of the Company to be held on the 29th September, 2017 at Gala No. 11-12, First Floor, Sita Estate, Vashi Naka, Mahul Road, Next to RCF Police Station , Chembur, Mumbai - 400074 at 01.00 p.m.
5. Book closure date for the AGM fixed from 23/09/2017 to 29/09/2017 (both days inclusive)
6. Approval of E-voting process for the ensuing AGM amongst other businesses

Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited



Director/Authorized Signatory