



Confidence Petroleum India Limited

Reg Office: B13, Prabhu Krupa Society, Nanda Patkar Road, Vile Parle (EAST), Mumbai - 400057

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

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

CIN: L40200MH1994PLC079766

To,
Bombay Stock Exchange Limited
BSE Listing Centre
Scrip Code: 526829

Date : 03/07/2018

SUBJECT: OUTCOME OF EXTRA-ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of **Confidence Petroleum India Limited** was held on Monday the 02nd Day of July 2018 At 1.00 P.M. At Dragonfly Hotel, New Chakala Link Rd, Opposite Solitaire Corporate Park, Near JB Nagar Gurudwara, Andheri East, Mumbai - 400093. The following items of business as per the Notice of the EGM dated June, 05 2018 were transacted at the meeting.

1. Issue of Equity Shares On A Preferential Allotment / Private Placement Basis:
2. Issue of Warrants On Preferential Basis To The Members Of Promoters And Non-Promoter.

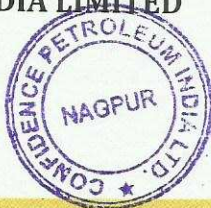
The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

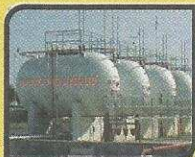
Thanking You.

For CONFIDENCE PETROLEUM INDIA LIMITED

Director/ Authorised Signatory



ALDS



GAS Storage



CNG Cylinders



Packed Cylinder Marketing

